2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41284

Entity Name: LEARN TO READ, INC.

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2747 ART MUSEUM DRIVE #100 303 NORTH LAURA STREET JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

2747 ART MUSEUM DRIVE #100 9802 BAYMEADOWS ROAD
JACKSONVILLE, FL 32207 US SUITE 12, PMB 146
JACKSONVILLE, FL 32256 US

FEI Number: 23-7153919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COREY, HEATHER R ED

2747 ART MUSEUM DRIVE #100

JACKSONVILLE, FL 32207 US

SMITH, TROY

1301 RIVERPLACE BOULEVARD

SUITE 1500

JACKSONVILLE, FL 32207 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TROY SMITH 02/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/D

Name: WHEELER, KIM

Address: 303 NORTH LAURA STREET City-St-Zip: JACKSONVILLE, FL 32202

Title: T/D

 Name:
 CLIFTON, JOSHUA

 Address:
 303 NORTH LAURA STREET

 City-St-Zip:
 JACKSONVILLE, FL 32202 US

Title: P/D

Name: HARVEY, EARLIS

Address: 303 NORTH LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: PP/D

Name: MARTIN, MARGO

Address: 303 NORTH LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VP/D

Name: MEIDE, MOSES

Address: 303 NORTH LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSHUA CLIFTON T/D 02/22/2010