2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49840

FILED Apr 27, 2011 Secretary of State

Entity Name: LITERACY FLORIDA!, INC.

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

573 STONEHOUSE ROAD TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

PO BOX 180396

TALLAHASSEE, FL 32318 US

FEI Number: 59-2974070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NORVELL, GLENDA L TREAS 3817 TALLAVANA TRAIL HAVANA, FL 32333 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: NEWELL, SANDRA O
Address: 573 STONEHOUSE ROAD
City-St-Zip: TALLAHASSEE, FL 32301

Title: \

Name: DEMORANVILLE, JOSES
Address: 8811 CAVENDER DR
City-St-Zip: JACKSONVILLE, FL 32216

Title:

Name: NORVELL, GLENDA L Address: 3817 TALLAVANA TRAIL City-St-Zip: HAVANA, FL 32333

Title: 9

Name: MCINTYRE-BINGHAM, GINA Address: 3714 LANDINGS WAY DR. # 308

City-St-Zip: TAMPA, FL 33624

Title: PF

Name: WILDER, JIM

Address: 2981 LOOKOUT BLVD S City-St-Zip: PORT SAINT LUCIE, FL 34399

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: GLENDA L NORVELL T 04/27/2011