2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002780

FILED Mar 09, 2011 Secretary of State

Entity Name: LIBRARY LITERACY FRIENDS, INC.

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

4639 LAKE WORTH RD LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

4639 LAKE WORTH RD LAKE WORTH, FL 33463

FEI Number: 65-0418364 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:

GINSBERG, MAXINE LIBRARY LITERACY FRIENDS 4639 LAKE WORTH ROAD LAKE WORTH, FL 33463 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:

Γitle: PD

Name: WEYHE, CAROL Address: 202 32ND STREET

City-St-Zip: WEST PALM BEACH, FL 33407

Title: TD

Name: MAXINE, GINSBERG

Address: 4784 BRIGHTDON LAKES BLVD City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD

Name: ROSENBERG, KAY Address: 11026 VIA LUCCA

City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD

 Name:
 BOOKAL, MARGARET

 Address:
 6435 BELLA CIRCLE #204

 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: MAXINE GINSBERG TD 03/09/2011