

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000441

FILED
Jan 13, 2004
Secretary of State**Entity Name:** LITERACY COALITION OF BROWARD COUNTY, INC.**Current Principal Place of Business:**1350 E SUNRISE BLVD
SUITE # 107
FORT LAUDERDALE, FL 33304**New Principal Place of Business:****Current Mailing Address:**1350 E SUNRISE BLVD
SUITE # 107
FORT LAUDERDALE, FL 33304**New Mailing Address:****FEI Number:** 65-0461453 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SILVERMAN, PAUL
AMERICAN EXPRESS
777 AMERICAN EXPRESSWAY
FORT LAUDERDALE, FL 33337**Name and Address of New Registered Agent:**

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:** D () Delete
Name: PLATT, ELLEN
Address: 1 E BROWARD BLVD, STE 1810
City-St-Zip: FORT LAUDERDALE, FL 33301**Title:** C () Delete
Name: MILANO, NICK
Address: 1 E BROWARD BLVD., STE 1300
City-St-Zip: FORT LAUDERDALE, FL 33301**Title:** TS () Delete
Name: SILVERMAN, PAUL
Address: 777 AMERICAN EXPRESSWAY
City-St-Zip: FORT LAUDERDALE, FL 33337**Title:** D () Delete
Name: PIERSON, MARIA
Address: 6301 NW 5TH WAY, STE. 2600
City-St-Zip: FORT LAUDERDALE, FL 333009**Title:** D () Delete
Name: MARSCEILL, WES
Address: 13450 WEST SUNRISE BLVD.
City-St-Zip: SUNRISE, FL 33323**Title:** D () Delete
Name: ALONI, MARJIE EPSTEIN
Address: 600 SE 3RD AVE., 8TH FL
City-St-Zip: FORT LAUDERDALE, FL 33301**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: WOLTER, MARGARET
Address: 600 PALM BOULEVARD
City-St-Zip: WESTON, FL 33326**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** C (X) Change () Addition
Name: MARSCEILL, WES
Address: 13450 WEST SUNRISE BLVD.
City-St-Zip: SUNRISE, FL 33323**Title:** D (X) Change () Addition
Name: GROSS, BONNIE
Address: 200 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL SILVERMAN

TS

01/13/2004

Electronic Signature of Signing Officer or Director

Date