2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Apr 30, 2008 08:00 AN Secretary of State

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1. Entity Name

LITERACY & EDUCATIONAL ABILITY RESOURCE NETWORK, INC.

Principal Place of Business 2 POND'S EDGE DRIVE CHADDS FORD, PA 19317 Mailing Address P.O.BOX 999

CHADDS, PA 19317



04022008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-3724062

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HAGGERTY, HOLLY 1611 N. FT. HARRISON AVE. CLEAR WATER, FL 33755

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25 Due by May 1, 2008 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE VPO NAME HAGGERTY, HOLLY STREET ADDRESS 406 N LINCOLN AVE. CITY-ST-ZIP CLEARWATER, FL 33755 TITLE VPSD NAME MOORE, SUSAN D. STREET ADDRESS 2 PONDS EDGE DRIVE CITY-ST-ZIP CHADDS FORD, PA 19317 TITLE NAME MOORE, BRUCES E STREET ADDRESS 2 PONDS EDGE DR. CITY-ST-ZIP CHADDS FORD, PA 19317 TITLE NAME HAGGERTY, BRENDAN 1.13 STREET ADDRESS 406 N LINCOLN AVE. CITY-ST-ZIP CLEARWATER, FL 33755 TITLE NAME DOYLE, DENISE M STREET ADDRESS 2 PONDS EDGE DR. CITY-ST-ZIP CHADDS FORD, PA 19317 TITLE

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 the tee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/08 610-388-9600

Daytime Phone t

