

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000000441

FILED
Jun 05, 2008
Secretary of State

Entity Name: LITERACY COALITION OF BROWARD COUNTY, INC.

Current Principal Place of Business:

1300 SW 32ND COURT
ROOM 201
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1300 SW 32ND COURT
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1300 SW 32ND COURT
ROOM 201
FORT LAUDERDALE, FL 33315

New Mailing Address:

1300 SW 32ND COURT
FORT LAUDERDALE, FL 33315

FEI Number: 65-0461453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, PAUL
AMERICAN EXPRESS
777 AMERICAN EXPRESSWAY
FORT LAUDERDALE, FL 33337 US

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: PAUL SILVERMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIRACOLA, JOHN
Address: 600 SE THIRD AVENUE, 11TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D () Delete
Name: GROSS, BONNIE
Address: 200 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: TS () Delete
Name: SILVERMAN, PAUL
Address: 777 AMERICAN EXPRESSWAY
City-St-Zip: FORT LAUDERDALE, FL 33337 US

Title: D () Delete
Name: JOHNSON, FAYNE
Address: 600 SE THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Delete
Name: MILLER, LAUREN
Address: 3911 NE 34TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BARTHOLOMEW, NANCY
Address: 600 SE THIRD AVENUE, 11TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ED (X) Change () Addition
Name: BEDASSIE, KIMARA
Address: 1300 SW 32ND COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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

06/05/2008

Electronic Signature of Signing Officer or Director

Date