2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001641

FILED Feb 19, 2009 Secretary of State

Entity Name: WORLD LITERACY CRUSADE OF FLORIDA, INC.

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

6015 NW 7TH AVENUE MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

6015 NW 7TH AVENUE MIAMI, FL 33127

FEI Number: 65-0737649 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:

CAMPBELL, THEMA
7910 W. DRIVE, #305
N. BAY VILLAGE, FL 33141
US
CAMPBELL, THEMA
6015 NW 7TH AVENUE
MIAMI, FL 33127
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: THEMA CAMPBELL 02/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:DP () DeleteTitle:PRES (X) Change () AdditionName:CAMPBELL, THEMAName:CAMPBELL, THEMAAddress:7910 W DRIVE, #305Address:7910 W DRIVE, #305

City-St-Zip: N. BAY VILLAGE, FL 33141 City-St-Zip: N. BAY VILLAGE, FL 33141

Title: Title: CHAI (X) Change () Addition () Delete Name: DARLING, GERALD CHIEF Name: PERSON, SYLVIA MRS. Address: 6100 NW 2ND AVENUE Address: 701 NW FIRST COURT City-St-Zip: MIAMI, FL 33127 City-St-Zip: MIAMI, FL 33147

Title: VC () Delete Title: VCHA (X) Change () Addition Name: DOZIER, CORNELIA Name: THOMPSON, ANDREA

 Name:
 DOZIER, CORNELIA
 Name:
 THOMPSON, ANDREA

 Address:
 12330 SW 148 TERRACE
 Address:
 503 12ST STREET, UNIT 4

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: S () Delete Title: TREA (X) Change () Addition

 Name:
 ANDREA, THOMPSON
 Name:
 JONES, LEROY

 Address:
 503 12TH ST., UNIT 4
 Address:
 180 NW 62 STREET

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI, FL 33150

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: THEMA CAMPBELL PRES 02/19/2009