2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000010717

Entity Name: LITERACY MATTERS FOUNDATION, INC.

FILED
May 11, 2016
Secretary of State
CC6607079996

Current Principal Place of Business:

1930 NW 2ND AVE L105 WILTON MANORS. FL 33305

Current Mailing Address:

1930 NW 2ND AVE L105 WILTON MANORS, FL 33305

FEI Number: 47-5569920 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R ESQ 200 S BISCAYNE BLVD STE 3600 MIAMI, FL 33131 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.

SD

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title

Name ZOELLICK, TODD JD Name CHENEY, BRIAN

Address 1930 NW 2ND AVE L105 Address 1255 S MICHIGAN AVE PH12

City-State-Zip: WILTON MANORS FL 33305 City-State-Zip: CHICAGO IL 60605

Title D Title D

 Name
 WISE, JOSEPH DR
 Name
 MCDOWELL, TOM

 Address
 1720 N PAULINA
 Address
 616 N LONGVIEW PL

 City-State-Zip:
 CHICAGO IL 60622
 City-State-Zip:
 LONGWOOD FL 32779

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: TODD ZOELLICK PRESIDENT

Electronic Signature of Signing Officer/Director Detail

05/11/2016 Date