2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000010717

Entity Name: LITERACY MATTERS FOUNDATION, INC.

FILED
Jan 13, 2017
Secretary of State
CC2197530830

Date

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.

SIGNATURE:

Officer/Director Detail :

Title PD Title SD

Electronic Signature of Registered Agent

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 DIRECTOR

NameMCDOWELL, TOMNameZOELLICK, PATRICIAAddress616 N LONGVIEW PLAddress7560 RYEBROOK RD.City-State-Zip:LONGWOOD FL 32779City-State-Zip:ROCKFORD IL 61114

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 01/13/2017