

2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N15000010717

Entity Name: LITERACY MATTERS FOUNDATION, INC.

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ZOELLICK, TODD JD
Address 1930 NW 2ND AVE L105
City-State-Zip: WILTON MANORS FL 33305

Title SD
Name CHENEY, BRIAN
Address 1255 S MICHIGAN AVE PH12
City-State-Zip: CHICAGO IL 60605

Title D
Name MCDOWELL, TOM
Address 616 N LONGVIEW PL
City-State-Zip: LONGWOOD FL 32779

Title DIRECTOR
Name ZOELLICK, PATRICIA
Address 7560 RYEBROOK RD.
City-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

08/08/2016

Electronic Signature of Signing Officer/Director Detail

Date