2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752617

FILED Mar 09, 2009 Secretary of State

Entity Name: THE LITERACY COUNCIL OF MANATEE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 1701 14TH STREET WEST SUITE 5 BRADENTON, FL 34205 **New Mailing Address: Current Mailing Address:** 1701 14TH STREET WEST SUITE 5 BRADENTON, FL 34205 FEI Number: 59-2116479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEINBERGER, CAROLYN JOHNSON, LORI B E. D 4460 FAIRWAY BLVD 6813 7TH AVENUE WEST SUITE 506 US BRADENTON, FL 34209 BRADENTON, FL 34209 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: LORI B. JOHNSON 03/09/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete DEBROSSE, LOUIS CAHILL, KATHLEEN Name: Name: 3757 ALLENWOOD ST Address: 6704 ARBOR OAKS DRIVE Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: BRADENTON, FL 34209 Title: VPD () Delete Title: () Change () Addition JONES, JEFFREY Name: Name: Address: 209 50TH ST WEST Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: TBOD () Delete Title: TBD (X) Change () Addition CAHILL, KATHLEEN BOOS, ROGER Name: Name: Address: 6704 ARBOR OAKS DR Address: 2416 17TH AVENUE WEST City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34205 Title: () Delete Title: SBD () Change (X) Addition Name: Name: MOORE, CAROLYN Address: Address: 101 OLD MAIN STREET City-St-Zip: City-St-Zip: BRADENTON, FL 34205 Title: () Delete Title: () Change (X) Addition DEBROSSE, LOUIS Name: Name: 3757 ALLENWOOD STREET Address: Address: City-St-Zip: City-St-Zip: SARASOTA, FL 34232 Title: () Delete Title: () Change (X) Addition EPSTEIN, DORIS Name: Name: 6620 17RH AVENUE COURT WEST Address: Address: BRADENTON, FL 34209 City-St-Zip: 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: LORI B. JOHNSON ED 03/09/2009