2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Aug 09, 2004 8:00 am Secretary of State **DOCUMENT # F03000001373** 08-09-2004 90001 011 ****70.00 1. Entity Name PROLITERACY WORLDWIDE, INC. Principal Place of Business Mailing Address 54067340 1320 JAMESVILLE AVE 1320 JAMESVILLE AVE SYRACUSE, NY 13210 SYRACUSE, NY 13210 07092004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-6076384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIPS, DONNA® DO NOT WRITE 12734 KENWOOD LANE STE. 96 FORT MYERS, FL 33907 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WEDGEWORTH, ROBERT STREET ADDRESS 1320 JAMESVILLE AVE CITY-ST-7IP SYRACUSE, NY 13210 TITLE NAME WEBER, DONALD STREET ADDRESS 1320 JAMESVILLE AVE CITY-ST-ZIP SYRACUSE, NY 13210 TITLE CURCHACK, WALTER H NAME STREET ADDRESS 8 FROG ROCK RD DO NOT WRITE CITY-ST-ZIP ARMONK; NY 10504 IN THIS SPACE TITLE NAME DESILVA, DAVID STREET ADDRESS 8044 MERRIMAC DR CITY-ST-ZIP MANLIUS, NY 13104 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

D NAME OF SIG

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