## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F03000001373

Feb 15, 2008 Secretary of State

FILED

Entity Name: PROLITERACY WORLDWIDE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1320 JAMESVILLE AVE SYRACUSE, NY 13210 **Current Mailing Address: New Mailing Address:** 1320 JAMESVILLE AVE SYRACUSE, NY 13210 FEI Number: 16-6076384 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: PHILLIPS, DONNA 12734 KÉNWOOD LANE STE. 96 FORT MYERS, FL 33907 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition WEDGEWORTH, ROBERT HARVEY, DAVID Name: Name: 1320 JAMESVILLE AVE Address: 1320 JAMESVILLE AVE Address: City-St-Zip: SYRACUSE, NY 13210 City-St-Zip: SYRACUSE, NY 13210 Title: () Delete Title: () Change () Addition Name: WEBER, DONALD Name: Address: 1320 JAMESVILLE AVE Address: City-St-Zip: SYRACUSE, NY 13210 City-St-Zip: Title: () Delete Title: () Change () Addition CURCHACK, WALTER H Name: Name: 8 FROG ROCK RD Address: Address: City-St-Zip: ARMONK, NY 10504 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: DESILVA, DAVID Name: 8044 MERRIMAC DR Address: Address: City-St-Zip: MANLIUS, NY 13104 City-St-Zip: Title: () Delete Title: () Change () Addition ATKINS, SHAN M Name: Name: 1944 CHEVIOT DRIVE Address: Address: City-St-Zip: BARRINGTON, IL 60010 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: DONALD WEBER VP 02/15/2008