

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001373

FILED
May 05, 2009
Secretary of State

Entity Name: PROLITERACY WORLDWIDE, INC.

Current Principal Place of Business:

1320 JAMESVILLE AVE
SYRACUSE, NY 13210

New Principal Place of Business:

Current Mailing Address:

1320 JAMESVILLE AVE
SYRACUSE, NY 13210

New Mailing Address:

FEI Number: 16-6076384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PHILLIPS, DONNA
12734 KENWOOD LANE STE. 96
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: HARVEY, DAVID
Address: 1320 JAMESVILLE AVE
City-St-Zip: SYRACUSE, NY 13210

Title: VP () Delete
Name: WEBER, DONALD
Address: 1320 JAMESVILLE AVE
City-St-Zip: SYRACUSE, NY 13210

Title: S () Delete
Name: CURCHACK, WALTER H
Address: 8 FROG ROCK RD
City-St-Zip: ARMONK, NY 10504

Title: T () Delete
Name: DESILVA, DAVID
Address: 8044 MERRIMAC DR
City-St-Zip: MANLIUS, NY 13104

Title: C (X) Delete
Name: ATKINS, SHAN M
Address: 1944 CHEVIOT DRIVE
City-St-Zip: BARRINGTON, IL 60010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: MARBLE, DAVID H
Address: 1320 JAMESVILLE AVE
City-St-Zip: SYRACUSE, NY 13210

Title: T (X) Change () Addition
Name: MORGAN, KEVIN J
Address: 8892 DAYBREAKER DRIVE
City-St-Zip: PARK CITY, UT 84098

Title: C (X) Change () Addition
Name: ATKINS, SHAN
Address: 4302 OLDE INDIAN CREEK LANE
City-St-Zip: LONG GROVE, IL 60047

Title: () Change () Addition
Name:
Address:
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: DAVID H MARBLE

CFO

05/05/2009

Electronic Signature of Signing Officer or Director

Date