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FILED

Feb 05 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000000640 (1)

1. Corporation Name

THE NATIONAL CHILDREN'S READING FOUNDATION, INC.

Principal Place of Business

Mailing Address

1935 32ND AVENUE  
VERO BEACH FL 329601935 32ND AVENUE  
VERO BEACH FL 32960-25743. Date Incorporated or Qualified  
02/07/19953a. Date of Last Report  
04/17/1996

2. Principal Place of Business

2a. Mailing Address

21 1935-32 Ave

26 P.O. 5349

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City &amp; State

City &amp; State

23 Vero Beach

28 Vero Beach FL

Zip

Country

Zip

Country

24 FL 32960

25 IRC

29 32960

30 IRC

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STANFIELD, LAWRENCE  
1935 32ND AVENUE  
VERO BEACH FL 32968

B1 Name

Lawrence W. Stanfield

B2 Street Address (P.O. Box Number is Not Acceptable)

1935-32nd Ave

B3

B4 City

Vero Beach

FL

B5 Zip Code

32960

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1-28-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCD  
NAME STANFIELD, LAWRENCE  
STREET ADDRESS 1935 32ND AVE.  
CITY-ST-ZIP VERO BEACH FL  
☐ DELETE1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE VD  
NAME SNODGRESS, LINDA  
STREET ADDRESS 185 44TH AVE.  
CITY-ST-ZIP VERO BEACH FL  
☒ DELETE2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE SD  
NAME KREMPER, GERRIANNE  
STREET ADDRESS 4895 18TH PLACE  
CITY-ST-ZIP VERO BEACH FL  
☒ DELETE3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
Pamela Ridgeway  
565 SW 32nd Court  
Vero Beach, FL 32960  
Director on Board  
☒ Change ☐ AdditionTITLE D  
NAME PLANS, MIRIAM  
STREET ADDRESS 1791 N. GARDEN GROVE CIRCLE  
CITY-ST-ZIP VERO BEACH FL  
☐ DELETE4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE T  
NAME POWELL, NANCY  
STREET ADDRESS 4105 10TH ST.  
CITY-ST-ZIP VERO BEACH FL  
☐ DELETE5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0020537

Lawrence W. Stanfield 1-28-97

CR2E037 (9/96)