2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007748

Entity Name: RIGHT TO READ, INC.

Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19 GLENCAIRN RD.

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

19 GLENCAIRN RD.

PALM BEACH GARDENS, FL 33418

FEI Number: 65-1058416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLETTE, JOAN A

31 BERMUDA LAKE DR

COLLETTE, JOAN A

19 GLENCAIRN RD

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 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: 04/28/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 COLLETTE, JOAN A

 Address:
 31 BERMUDA LAKE DR

 Name:
 COLLETTE, JOAN A

 Address:
 19 GLENCAIRN RD

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 WARE, SHARON M
 Name:
 WARE, SHARON M

 Address:
 30 SYECAMORE RD
 Address:
 30 SYCAMORE RD

 City-St-Zip:
 W HARTFORD, CT 06117
 City-St-Zip:
 W. HARTFORD, CT 06117

Title: S () Delete Title: () Change () Addition

 Name:
 NELSON SMITH, MICHELE
 Name:

 Address:
 31 BERMUDA LAKE DR
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

Title: DT () Delete Title: () Change () Addition

 Name:
 SHANK, LISA B
 Name:

 Address:
 4 DURNESS CT
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOAN A. COLLETTE PRES 04/28/2005