

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000609

FILED
Feb 01, 2008
Secretary of State

Entity Name: THE CHILDREN'S LITERACY FOUNDATION, INC.

Current Principal Place of Business:

9900 WEST SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 772771
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 65-1072460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVE.
CORAL GABLES, FL 33134 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: DPST () Delete
Name: ANTOSKO, HENRY
Address: 1402 NW 80TH AVE., #305
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: CARRIER, SANDRA
Address: 1402 NW 80TH AVE., #305
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: ANTOSKO, RONALD
Address: 1402 NW 80TH AVE., #305
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HENRY ANTOSKO

DPST

02/01/2008

Electronic Signature of Signing Officer or Director

Date