2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008795

FILED Feb 23, 2011 Secretary of State

Entity Name: MARION COUNTY LITERACY COUNCIL, INC.

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

2677 NW 10TH ST SUITE 1-2A OCALA, FL 34475

Current Mailing Address: New Mailing Address:

2677 NW 10TH ST SUITE 1-2A OCALA, FL 34475

FEI Number: 60-0000676 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:

MCGRAW, JON I ESQ. 610 SE 17TH ST OCALA, FL 34471 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: GERARDI, TOM

Address: 7668 SW 60TH AVE STE 100

City-St-Zip: OCALA, FL 34476

Title: VP

Name: NIMMO, ROBERT Address: PO BOX 5578 City-St-Zip: OCALA, FL 34478

Title: TREA

Name: WOODS, ADAM
Address: 2510 SE MARICAMP RD
City-St-Zip: OCALA, FL 34471

Title: SEC

Name: MCGAUGHEY, CLAUDIA Address: P.O. BOX 40 City-St-Zip: OCKLAWAHA, FL 32183

Title:

Name: BRIANT, CAROL Address: 12854 W HWY 328 City-St-Zip: OCALA, FL 34482

Title: [

Name: HEARN, CHARLOTTE
Address: 330 SEMINOLE OAK TRAIL
City-St-Zip: DELEON SPRINGS, FL 32102

I hereby 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 all other like empowered.

SIGNATURE: KAREN HILL EXEC 02/23/2011