2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01024

FILED Apr 10, 2012 Secretary of State

Entity Name: LITERACY VOLUNTEERS OF COLLIER COUNTY, INC.

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

281 AIRPORT RD. S 8833 TAMIAMI TRAIL EAST NAPLES, FL 34104 US NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

281 AIRPORT RD. S 8833 TAMIAMI TRAIL EAST NAPLES, FL 34104 US NAPLES, FL 34113 US

FEI Number: 65-0181251 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:

LARSONALLEN
4099 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 US

LEE A. MEYERS, CPA
787 5TH AVENUE SOUTH
NAPLES, FL 34102 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: LEE A. MEYERS, CPA 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: MELHEIM, MITCH
Address: 8833 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

Title: PRES

Name: BLEASDALE, RITA
Address: 8833 TAMIAMI TRAIL E.
City-St-Zip: NAPLES, FL 34113

Title: VP

Name: SALTARELLI, JANET
Address: 8833 TAMIAMI TRAIL E.
City-St-Zip: NAPLES, FL 34113

Title: ED

Name: MAYRIDES, ELAINE
Address: 281 AIRPORT RD SOUTH
City-St-Zip: NAPLES, FL 34104

Title: SEC

Name: MELICK, RICHARD
Address: 8833 TAMIAMI TRAIL E.
City-St-Zip: NAPLES, FL 34113

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: ELAINE MAYRIDES ED 04/10/2012