

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000963

FILED
Apr 30, 2008
Secretary of State

Entity Name: L.P. RICHARDSON FAMILY LITERACY CENTER INCORPORATED

Current Principal Place of Business:

1610 GRIFFIN ROAD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1610 GRIFFIN ROAD
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 61-1425203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY, SHELIA Y
2109 SIMMONS AVENUE
LEESBURG, FL 34748 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: P () Delete
Name: SMALLEY, SHELIA Y
Address: 2109 SIMMONS AVENUE
City-St-Zip: LEESBURG, FL 34748

Title: V () Delete
Name: NASH, FLEETER
Address: PO BOX 583
City-St-Zip: LADY LAKE, FL 32158

Title: ST () Delete
Name: DAVIS, KAREN
Address: 431 WALTHAM FOREST DR.
City-St-Zip: TAVARES, FL 32778

Title: D () Delete
Name: SMALLEY-LAWSON, LORETTA
Address: 199 HIGHLAND DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: D () Delete
Name: MAJOR, DOUGLAS S
Address: 1020 MCNAMEE STREET
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: DEAS, II, ISAAC B
Address: 207 BRYAN ST.
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: DAVIS, KAREN
Address: 431 WALTHAM FOREST DR.
City-St-Zip: TAVARES, FL 32778

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

Title: T (X) Change () Addition
Name: MAJOR, DOUGLAS S
Address: 1020 MCNAMEE STREET
City-St-Zip: LEESBURG, FL 34748

Title: D (X) Change () Addition
Name: SMALLEY, JUANITA M
Address: 903 N. CHESTER ST.
City-St-Zip: LEESBURG, FL 34748

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: SHELIA Y. SMALLEY

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date