

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2010
Secretary of State

Entity Name: NATIONAL LITERACY PROJECT, INC.

Current Principal Place of Business:

772 RHODEN COVE ROAD
TALLAHASSEE, FL 323121041

New Principal Place of Business:

Current Mailing Address:

772 RHODEN COVE ROAD
TALLAHASSEE, FL 323121041

New Mailing Address:

FEI Number: 01-0661139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVIN, JUDITH L
772 RHODEN COVE ROAD
TALLAHASSEE, FL 323121041 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: D
Name: DEAN, NANCY
Address: 772 RHODEN COVE ROAD
City-St-Zip: TALLAHASSEE, FL 323121041

Title: AP
Name: RICHARDSON, MARTHA DR
Address: 4202 S FOWLER AVE
City-St-Zip: TAMPA, FL 33620

Title: D
Name: IRVIN, JUDITH L
Address: 772 RHODEN COVE ROAD
City-St-Zip: TALLAHASSEE, FL 323121041

Title: DSD
Name: CROTEAU, THERESA MS
Address: 2757 W PENSACOLA ST
City-St-Zip: TALLAHASSEE, FL 32304

Title: D
Name: MICKLER, MARTHA J
Address: 772 RHODEN COVE ROAD
City-St-Zip: TALLAHASSEE, FL 323121041

Title: DOP
Name: CROTEAU, JIM DR
Address: 2757 W PENSACOLA ST
City-St-Zip: TALLAHASSEE, FL 32304

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: JUDITH L. IRVIN

EDIR

01/14/2010

Electronic Signature of Signing Officer or Director

Date