2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004468

FILED May 03, 2010 Secretary of State

Entity Name: CENTER FOR FINANCIAL LITERACY INC.

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

205 6TH STREET 209 SIXTH AVENUE INDIALANTIC, FL 32903 INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

205 6TH STREET 209 SIXTH AVENUE INDIALANTIC, FL 32903 INDIALANTIC, FL 32903

FEI Number: 20-0938261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AIELLO, HEATHER C AIELLO, HEATHER C 322 3RD AVENUE 205 SIXTH AVENUE US

INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 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: 05/03/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CEO

AIELLO, HEATHER C M.S Name: Address: 205 SIXTH AVENUE City-St-Zip: INDIALANTIC, FL 32903

Title: PD

Name: MONNOT, MATTHEW J PHD Address: 1330 A VERSAILLES

City-St-Zip: MELBOURNE BEACH, FL 32951

Title:

LYMAN, IV, ARTHUR RICHARD LT COL Name:

6188 GEORGETOWN RD Address: City-St-Zip: BROAD RUN, VA 20137

Title:

Name: LONG, SALLY M.S. 1941 HWY A1A UNIT 301 Address:

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title:

PETRILLO, KATHY M.S. Name: 328 LEEWARD DRIVE Address: JUPITER, FL 34997 City-St-Zip:

Title:

EVANS, AMANDA L PHD Name: Address: 209 SIXTH AVENUE INDIALANTIC, FL 32903 City-St-Zip:

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: HEATHER C. AIELLO CEO 05/03/2010