2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008274

FILED Sep 08, 2009 Secretary of State

Entity Name: LITERACY, LEADERSHIP, TECHNOLOGY ACADEMY, INC.

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

6771 MADISON AVENUE TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

6771 MADISON AVENUE TAMPA, FL 33619 US

FEI Number: 47-0948628 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:

FIKE, LAURIE S
9741 BAY COLONY DRIVE
RIVERVIEW, FL 33578 US
BUCK, CHRISTINA M CFO
301 LOOKOUT CIRCLE
AUBURNDALE, FL 33823 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: CHRISTINA M BUCK 09/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 CEO
 (X) Change () Addition

 Name:
 MILLER, CURT D
 Name:
 MILLER, CURT D

 Address:
 1815 FLAT BRANCH COURT
 Address:
 4615 WATSON WOODS WAY

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 RIVERSIDE, FL 33578

Title: () Delete Title: **PRES** (X) Change () Addition BRILL, EDWARD Name: EGGER, JAMES Name: Address: 6771 MADISON AVENUE Address: 6771 MADISON AVENUE City-St-Zip: TAMPA, FL 33619 US City-St-Zip: TAMPA, FL 33619 US

Title: C () Delete Title: B/M (X) Change () Addition

 Name:
 EGGERR, JAMES S
 Name:
 METZ, JACK S

 Address:
 6771 MADISON AVENUE
 Address:
 6771 MADISON AVENUE

 City-St-Zip:
 TAMPA, FL 33619 US
 City-St-Zip:
 TAMPA, FL 33619 US

Title: () Delete Title: B/M () Change (X) Addition

 Name:
 Name:
 MURMAN, SANDRA

 Address:
 Address:
 6771 MADISON AVENUE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33619

Title: () Delete Title: B/M () Change (X) Addition

 Name:
 Name:
 BRACEWELL, TAMMY

 Address:
 Address:
 6771 MADISON AVENUE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33619

Title: () Delete Title: B/M () Change (X) Addition

 Name:
 Name:
 THOMPSON, SHIRLEY

 Address:
 Address:
 6771 MADISON AVENUE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33619

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: CHRISTINA M BUCK CFO 09/08/2009

Electronic Signature of Signing Officer or Director

Date