2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011634

FILED Apr 08, 2005 Secretary of State

Entity Name: LITERACY COUNCIL OF N.E. FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 6620 ARLINGTON EXWY. JACKSONVILLE, FL 32211 **Current Mailing Address: New Mailing Address:** 6620 ARLINGTON EXWY. JACKSONVILLE, FL 32211 FEI Number: 20-2004525 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: CANE, GAYLE F DR. CANE, GAYLE F DR. 6620 ÁRLINGTON EXWY. 6620 ARLINGTON EXWY. US JACKSONVILLE, FL FL JACKSONVILLE, FL 32211 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: 04/08/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CANE, GAYLE F ED.D. Name: Name: 6620 ARLINGTON EXWY. Address: Address: City-St-Zip: JACKSONVILLE, FL 32211 City-St-Zip: Title: () Delete Title: () Change () Addition CULVYHOUSE, ELAINE Name: Name: Address: 4600 BEACH BLVD. Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: () Delete Title: () Change () Addition FERGUSON, BRUCE JR. Name: Name: 2141 LOCH RANE BLVD., SUITE 107 Address: Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: Title: DIR () Delete Title: () Change () Addition Name: YOUNG, BARBARA PH.D. Name: 1137 CLEVELAND ST. Address: Address: City-St-Zip: JACKSONVILLE, FL 32209 City-St-Zip: Title: DIR () Delete Title: () Change () Addition ALGIRE, TERRY Name: Name: 917 CHILDREN'S WAY Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: () Delete Title: () Change () Addition NORMAN,, LATASHA Name: Name: Address: 1137 CLEVELAND ST. Address: JACKSONVILLE, FL 32209 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GAYLE F. CANE P 04/08/2005