2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009115

Entity Name: READING FOR LIFE, INC.

FILED Apr 12, 2011 Secretary of State

Date

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

10331 NW 18TH PLACE

PEMBROKE PINES, FL 330262322

Current Mailing Address: New Mailing Address:

10331 NW 18TH PLACE

PEMBROKE PINES, FL 330262322

FEI Number: 74-3188473 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:

MORALES, SHARON 10331 NW 18TH PLACE PEMBROKE PINES, FL 33026

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

US

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 MORALES, SHARON G

 Address:
 10331 N.W. 18TH PLACE

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: VP/D

Name: SCHWARTZ, TODD R

Address: 4800 BASELINE RD. SUITE E-104 PMB240

City-St-Zip: BOULDER, CO 80303 US

Title: D

Name: NEMIROFF, PAUL

Address: 777 BRICKELL AVENUE, SUITE 400

City-St-Zip: MIAMI, FL 33131

Title:

Name: AUSLANDER, DAVID

Address: 777 BRICKELL AVENUE, SUITE 400

City-St-Zip: MIAMI, FL 33131

Title:

Name: SCHWARTZ, JODI

Address: 4800 BASELINE RD. SUITE E-104 PMB240

City-St-Zip: BOULDER, CO 80303 US

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: TODD R. SCHWARTZ VP/D 04/12/2011