

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005987

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE LYNDIA MCMAHON FERGUSON MEMORIAL FOUNDATION FOR LITERACY, INC.

Current Principal Place of Business:

8006 NORTH SAVANNAH CIRCLE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

8006 NORTH SAVANNAH CIRCLE
DAVIE, FL 33325

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, GARY
490 SAWGRASS CORPORATE PARKWAY
SUITE 330
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

SINGER, GARY
4577 NOB HILL ROAD
STE 206
SUNRISE, FL 33351 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: GARY SINGER

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMAHON, JAMES
Address: CO 8006 NORTH SAVANNAH CIRCLE
City-St-Zip: DAVIE, FL 33325

Title: ST () Delete
Name: NAVON, LAURIE
Address: CO 8006 NORTH SAVANNAH CIRCLE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURIE NAVON

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date