2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005987

FILED Apr 30, 2012 Secretary of State

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

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

22431 NORTH VIOLETTA DRIVE SCOTTSDALE, AZ 85255

Current Mailing Address: New Mailing Address:

22431 NORTH VIOLETTA DRIVE SCOTTSDALE, AZ 85255

FEI Number: 26-2877961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SINGER, GARY M 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: MCMAHON, JAMES
Address: 22431 N VIOLETTA DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: ST

Name: NAVON, LAURIE

Address: 1604 W HARMONY LAKE CIRCLE

City-St-Zip: DAVIE, FL 33324

Title: MGR

Name: MORGAN, DANI

Address: 1605 W HARMONY LAKE CIRCLE

City-St-Zip: DAVIE, FL 33324

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: JAMES MCMAHON P 04/30/2012