

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006800

FILED
Apr 25, 2010
Secretary of State

Entity Name: THE LITERACY ALLIANCE CORPORATION

Current Principal Place of Business:

520 VERA CLIFF COURT
OVIEDO, FL 32765

New Principal Place of Business:

520 VERACLIFF COURT
OVIEDO, FL 32765

Current Mailing Address:

520 VERA CLIFF COURT
OVIEDO, FL 32765

New Mailing Address:

520 VERACLIFF COURT
OVIEDO, FL 32765

FEI Number: 27-0550418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYES, WAYNE H
62 HILLCREST ST.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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:

Title: P
Name: KEYES, DIANE E
Address: 62 HILLCREST ST.
City-St-Zip: OVIEDO, FL 32765

Title: S
Name: JOHNSON, MARGARET E
Address: 520 VERA CLIFF COURT
City-St-Zip: OVIEDO, FL 32765

Title: T
Name: KATZ, KATHLEEN A
Address: 845 TEMPLE TERRACE
City-St-Zip: OVIEDO, FL 32765

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: DIANE E. KEYES

P

04/25/2010

Electronic Signature of Signing Officer or Director

Date