2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006444

FILED Feb 10, 2011 Secretary of State

Entity Name: THE CHILDREN'S LITERACY INITIATIVE, INC.

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

6440 67TH AVE N 6959 ABERFELDY AVE N

PINELLAS PARK, FL 33781 US ST PETERSBURG, FL 33709 US

Current Mailing Address: New Mailing Address:

6440 67TH AVE N 6959 ABERFELDY AVE N

PINELLAS PARK, FL 33781 US ST PETERSBURG, FL 33709 US

FEI Number: 20-3220565 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:

HUARD, DONNA GOLDBERG, ROXANNE 6440 67TH AVE N 6959 ABERFELDY AVE N

PINELLAS PARK, FL 33781 US ST PETERSBURG, FL 33709 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: ROXANNE GOLDBERG 02/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GOLDBERG, ROXANNE
Address: 6959 ABERFELDY AVE
City of Zin: ST DETERSBURG EL 22700 L

City-St-Zip: ST PETERSBURG, FL 33709 US

Title: VP

Name: HUARD, DONNA Address: 6440 67TH AVE N

City-St-Zip: PINELLAS PARK, FL 33781 US

Title: AVP

Name: HUARD, JOHN Address: 6440 67TH AVE N

City-St-Zip: PINELLAS PARK, FL 33781 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: ROXANNE GOLDBERG PRES 02/10/2011