

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2009
Secretary of State

DOCUMENT# N10193

Entity Name: FLORIDA LITERACY COALITION, INC.

Current Principal Place of Business:

934 N MAGNOLIA AVE
STE. 104
ORLANDO, FL 328033854 US

New Principal Place of Business:

Current Mailing Address:

934 N MAGNOLIA AVE
STE. 104
ORLANDO, FL 328033854 US

New Mailing Address:

FEI Number: 59-2588924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GREGORY
934 N. MAGNOLIA AVE
SUITE 104
ORLANDO, FL 32803` US

Name and Address of New Registered Agent:

SMITH, GREGORY
934 N. MAGNOLIA AVE
SUITE 104
ORLANDO, FL 32803 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

04/02/2009

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: KHAN, NISHAD
Address: 907 OUTER RD, STE. B
City-St-Zip: ORLANDO, FL 32814

Title: PD () Delete
Name: PANKOWIECKI, JOE
Address: 1081 NODDINGPINES WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: TD () Delete
Name: KHAN, NISHAD
Address: 111 N ORANGE AVE, SUITE 1200
City-St-Zip: ORLANDO, FL 32801

Title: SD () Delete
Name: NEWELL, SANDY
Address: 500 SOUTH BRONOUGH ST.
City-St-Zip: TALLAHASSEE, FL 32399

Title: D () Delete
Name: BLAINE, CHUCK
Address: 4305 VINELAND RD SUITE 62
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: NORMAN, DAN
Address: 1125 OAK POUND DR
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: KOSTRUB, DARLENE
Address: 551 SE 8TH STREET, STE. 505
City-St-Zip: DEL RAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: PARKER, JIM
Address: 100 N. E. THIRD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S (X) Change () Addition
Name: BLAINE, CHUCK
Address: 4305 VINELAND RD SUITE 62
City-St-Zip: ORLANDO, FL 32811

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: GREGORY SMITH

Electronic Signature of Signing Officer or Director

RA

04/02/2009

Date