

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003209

FILED
Feb 28, 2012
Secretary of State

Entity Name: SOFTWARE LITERACY FOUNDATION, INC.

Current Principal Place of Business:

7 OSPREY COURT
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

7 OSPREY COURT
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 45-1445070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, JOSEPH
7 OSPREY CT.
OCEAN RIDGE, FL 33435 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: CEO
Name: PARK, JOSEPH C
Address: 7 OSPREY CT.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: METZGER, JOHN T
Address: 200 MURRAY RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: MULLIN, MICHAEL M III
Address: 1010 N OCEAN BLVD
City-St-Zip: GULFSTREAM, FL 33483

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: JOSEPH PARK

CEO

02/28/2012

Electronic Signature of Signing Officer or Director

Date