2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 17, 2007 08:00 AM DOCUMENT # N24562 **Secretary of State** LITERACY COUNCIL OF UPPER PINELLAS, INC. Principal Place of Business -Mailing Address 223 DOUGLAS AVE 223 DOUGLAS AVE DUNEDIN, FL 34698 DUNEDIN, FL. 34698 01082007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2864557 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAIORANA, NORMA TREAS. DO NOT WRITE 2813 PADDOCK DR. IN THIS SPACE PALM HARBOR, FL 34684 8. 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed risme of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME VINOUR, VICKI STREET ADDRESS 2087 HUNTER GLENN, APT. 101 CITY-ST-ZIP DUNEDIN, FL 34698 TITLE NAME DONOVAN, GLORIA U00000588558 01/17/07-80075-020 61.25 STREET ADDRESS 434 VILLAGE DRIVE CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE NAME MAIORANA, NORMA STREET ADDRESS 2813 PADDOCK DR 3242 DO NOT WRITE CITY-ST-ZIP PALM HARBOR, FL 34684 VD IN THIS SPACE NAME LIGON, MARIAN STREET ADDRESS 11140 104TH AVENUE CITY+ST-ZIP LARGO, FL 33778 TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP