2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24562

FILED Apr 04, 2010 Secretary of State

Entity Name: LITERACY COUNCIL OF UPPER PINELLAS, INC.

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

223 DOUGLAS AVE

DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

223 DOUGLAS AVE

DUNEDIN, FL 34698 US

FEI Number: 59-2864557 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:

MITCHELL, JAY TREAS. 1718 OAK POND COURT OLDSMAR, FL 34677 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BAUER, PATRICIA Address: 1170 NELSON ST. City-St-Zip: DUNEDIN, FL 34698

Title: VF

Name: NIELD, CINDY
Address: 2285 ISRAELI DR.

City-St-Zip: CLEARWATER, FL 33763

Title: TREA

Name: MITCHELL, JAY
Address: 1718 OAK POND COURT
City-St-Zip: OLDSMAR, FL 34677

Title: SEC.

Name: LIGON, MARIAN
Address: 11140 104TH AVENUE
City-St-Zip: LARGO, FL 33778

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: JAY MITCHELL TREA 04/04/2010