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Apr 25 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N35226 (2)
1. Corporation Name
THE PALM BEACH COUNTY LITERACY COALITION, INC.



Principal Place of Business Mailing Address
551 SE 8TH STREET SUITE 101 DELRAY BEACH FL 33483 US
551 SE 8TH STREET SUITE 101 DELRAY BEACH FL 33483-5183 US

3. Date Incorporated or Qualified 11/13/1989
3a. Date of Last Report 04/16/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

4. FEI Number 65-0169781 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
KOSTRUB, DARLENE
551 SE 8TH STREET
SUITE 101
DELRAY BEACH FL 33483

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> DELETE
NAME	SPILLIAS, KEN
STREET ADDRESS	250 AUSTRALIAN AVE. S.
CITY-ST-ZIP	WEST PALM BEACH FL
TITLE	DVP <input type="checkbox"/> DELETE
NAME	PICKARD, DANA
STREET ADDRESS	250 ROYAL PALM WAY
CITY-ST-ZIP	PALM BEACH FL
TITLE	DT <input type="checkbox"/> DELETE
NAME	BURGER, MARK
STREET ADDRESS	500 AUSTRALIAN AVE. S.
CITY-ST-ZIP	WEST PALM BEACH FL
TITLE	DP <input type="checkbox"/> DELETE
NAME	MILLION, MARCI
STREET ADDRESS	3333 S. CONGRESS AVE.
CITY-ST-ZIP	DELRAY BEACH FL
TITLE	DS <input type="checkbox"/> DELETE
NAME	PARKS, GORDON
STREET ADDRESS	1500 GATEWAY BLVD., MS 29
CITY-ST-ZIP	BOYNTON BEACH FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	DP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	DVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	470 Columbia Dr, Suite D-201
3.4 CITY-ST-ZIP	West Palm Beach, FL 33409-1949
4.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	DS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Cheryl Crowley
6.3 STREET ADDRESS	1186 Banyan St.
6.4 CITY-ST-ZIP	Palm Beach Gardens FL 33410

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *[Signature]* President

CR2E037 (9/96)