2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49840

Entity Name: LITERACY FLORIDA!, INC.

FILED Apr 30, 2010 Secretary of State

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

2925 OPTIMIST DR 573 STONEHOUSE ROAD

STE A TALLAHASSEE, FL 32301 US MARIANNA, FL 32448 US

Current Mailing Address: New Mailing Address:

2925 OPTIMIST DR PO BOX 180396

STE A TALLAHASSEE, FL 32318 US MARIANNA, FL 32448 US

FEI Number: 59-2974070 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:

SWAFFORD, ELSIE L TRES
2925 OPTIMIST DRIVE
STE. 14

NORVELL, GLENDA L TREAS
3817 TALLAVANA TRAIL
HAVANA, FL 32333 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: GLENDA LIGHTSEY NORVELL 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MARIANNA, FL 32448 US

Title: F

Name: NEWELL, SANDRA O
Address: 573 STONEHOUSE ROAD
City-St-Zip: TALLAHASSEE, FL 32301

Title: V

Name: DEMORANVILLE, JOSES
Address: 8811 CAVENDER DR
City-St-Zip: JACKSONVILLE, FL 32216

Title:

Name: NORVELL, GLENDA L Address: 3817 TALLAVANA TRAIL City-St-Zip: HAVANA, FL 32333

Title:

Name: GREENE, ERIKA
Address: 2401 WOODLEA ROAD
City-St-Zip: TAVARES, FL 32778

Title: PP

Name: WILDER, JIM

Address: 2981 LOOKOUT BLVD S City-St-Zip: PORT SAINT LUCIE, FL 34399

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: GLENDA LIGHTSEY NORVELL T 04/30/2010