2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001736

FILED Jan 08, 2009 Secretary of State

Entity Name: LITERACY VOLUNTEERS OF WASHINGTON COUNTY, INC.

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

WASHI-HOLMES TECH CENTER 757 HOYT ST CHIPLEY, FL 32428 US

Current Mailing Address: New Mailing Address:

P.O. BOX 701

CHIPLEY, FL 324280701 US

FEI Number: 59-2892850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, PAUL RICHARDS, CAROLE A TREASUR 1583 SOUTH BLVD 1236 COURT AVE

CHIPLEY, FL 32428 US CHIPLEY, FL 32428 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: CAROLE A. RICHARDS, TREASURER 01/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: D () Delete Title: PRES (X) Change () Addition

 Name:
 PATTON, PAT
 Name:
 GRANTHAM, BELINDA

 Address:
 3379 PATE POND RD
 Address:
 1860 WORLEY RD

 City-St-Zip:
 VERNON, FL 32462
 City-St-Zip:
 CHIPLEY, FL 32428

Title: VP () Delete Title: () Change () Addition

 Name:
 WOOD, ED
 Name:

 Address:
 645 FOURTH ST
 Address:

 City-St-Zip:
 CHIPLEY, FL 32428
 City-St-Zip:

Title: P () Delete Title: SECT (X) Change () Addition

 Name:
 CLARKE, DOROTHY
 Name:
 PELLETIER, MARY ANN

 Address:
 1232 SOUTH BLVD.
 Address:
 3031 PINE OAKS LANE

 City-St-Zip:
 CHIPLEY, FL 32428
 City-St-Zip:
 CHIPLEY, FL 32428

Title: D () Delete Title: TRES (X) Change () Addition

 Name:
 ENGRAM, ELAINE
 Name:
 RICHARDS, CAROLE A

 Address:
 520 MAIN ST
 Address:
 1236 COURT AVE

 City-St-Zip:
 CHIPLEY, FL 32428
 City-St-Zip:
 CHIPLEY, FL 32428

Title: P () Delete Title: DIRE (X) Change () Addition

 Name:
 GRANTHAM, BELINDA
 Name:
 MARINACCIO, LINDA

 Address:
 1860 WORLEX RD
 Address:
 2275 HWY 179

 City-St-Zip:
 CHIPLEY, FL 32428
 City-St-Zip:
 BONIFAY, FL 32425

Title: TD () Delete Title: MEMB (X) Change () Addition

 Name:
 SMITH, PAUL
 Name:
 CLARKE, DOROTHY

 Address:
 1583 SOUTH BLVD
 Address:
 232 SOUTH BLVD

 City-St-Zip:
 CHIPLEY, FL 32428
 City-St-Zip:
 CHIPLEY, FL 32428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CAROLE A. RICHARDS TRES 01/08/2009

Electronic Signature of Signing Officer or Director

Date