

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 06, 2005
Secretary of State**

DOCUMENT# N94000000441

Entity Name: LITERACY COALITION OF BROWARD COUNTY, INC.

Current Principal Place of Business:

1350 E SUNRISE BLVD
SUITE # 107
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1350 E SUNRISE BLVD
SUITE # 107
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0461453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERMAN, PAUL
AMERICAN EXPRESS
777 AMERICAN EXPRESSWAY
FORT LAUDERDALE, FL 33337 US

Name and Address of New Registered Agent:

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: D () Delete
Name: PLATT, ELLEN
Address: 1 E BROWARD BLVD, STE 1810
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: WOLTER, MARGARET
Address: 600 PALM BOULEVARD
City-St-Zip: WESTON, FL 33326

Title: TS () Delete
Name: SILVERMAN, PAUL
Address: 777 AMERICAN EXPRESSWAY
City-St-Zip: FORT LAUDERDALE, FL 33337

Title: D () Delete
Name: PIERSON, MARIA
Address: 6301 NW 5TH WAY, STE. 2600
City-St-Zip: FORT LAUDERDALE, FL 333009

Title: C () Delete
Name: MARSCEILL, WES
Address: 13450 WEST SUNRISE BLVD.
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: GROSS, BONNIE
Address: 200 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PLATT, ELLEN
Address: 1 E BROWARD BLVD, STE 1810
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D (X) Change () Addition
Name: SKIP, JOHNSTON
Address: 6301 N. 5TH WAY STE. 300
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: TS (X) Change () Addition
Name: SILVERMAN, PAUL
Address: 777 AMERICAN EXPRESSWAY
City-St-Zip: FORT LAUDERDALE, FL 33337 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MARJIE, EPSTEIN-ALONI
Address: 2400 NE 30TH AVE.
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WES MARSCEILL

C

04/06/2005

Electronic Signature of Signing Officer or Director

Date