2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005920

Entity Name: LITERACY TRUST, INC.

Apr 17, 2011 Secretary of State

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

3324 W UNIVERSITY AVE #116

GAINESVILLE, FL 32607

New Mailing Address: Current Mailing Address:

3324 W UNIVERSITY AVE #116 GAINESVILLE, FL 32607

FEI Number: 59-3551080 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:

HOOVER, NORA L 10136 SW 52ND RD

GAINESVILLE, FL 32608 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:

HOOVER, NORA Name: Address: 10136 SW 52ND ROAD City-St-Zip: GAINESVILLE, FL 32607

Title:

Name: SILVERMAN, BENEDICT

Address: 51 SHERMAN HILL RD. BLDG A #A1040 PO DR. C

City-St-Zip: WOODBURY, CT 06798

Title:

LOMBARDI, BONNELL M Name: Address: 20 OLD LITCHFIELD RD.

City-St-Zip: WASHINGTON COUNTY, CT 06793

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: NORA HOOVER D 04/17/2011