2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002335

FILED Mar 20, 2005 Secretary of State

Entity Name: THE RUSSELL LIFE SKILLS AND READING FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1948 HARRISON STREET HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 1948 HARRISON STREET HOLLYWOOD, FL 33020 FEI Number: 65-0922490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: RUSSELL, CORLISS RUSSELL, TWAN 11201 NW 8 STREET 3755 NW 24TH STREET FORT LAUDERDALE, FL 33311 US US PLANTATION, FL 33325 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: TWAN RUSSELL 03/20/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DPFC () Delete () Change () Addition RUSSELL, TWAN Name: Name: 11201 NW 8TH STREET Address: Address: City-St-Zip: PLANTATION, FL 33325 City-St-Zip: Title: SD () Delete Title: () Change () Addition SCHECHTER, JOHN Name: Name: Address: 331 NW 131 AVE Address: City-St-Zip: PLANTATION, FL 33325 City-St-Zip: Title: **VCDV** () Delete Title: () Change () Addition HELLER, NEAL Name: Name: Address: 5801 N.CONGRESS AVE Address: City-St-Zip: BOCA RATONDALE, FL 33487 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WAGES, CHARLES Name: Address: 515 E LAS OLAS BLVD Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: () Delete Title: () Change () Addition RUSSELL, CORLISS Name: Name: 3755 NW 24TH STREET Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip:

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: TWAN RUSSELL P 03/20/2005