2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004014

FILED Mar 05, 2011 Secretary of State

Entity Name: "THE CHILDREN'S READING CENTER, INC."

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

400 OLIVE STREET PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

400 OLIVE STREET PALATKA, FL 32177

FEI Number: 59-3600088 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:

TOWNSEND, WILLIAM L JR.

2008 HIGH TERACE
CAPITAL CITY BANK BUILDING
PALATKA, FL 32177 US

TOWNSEND, WILLIAM L JR.
2008 HIGH TERACE
PALATKA, FL 32177 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: 03/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: DALE, ELAINE

Address: 119 TWIN LAKE GROVE DRIVE City-St-Zip: INTERLACHEN, FL 32147

Title: D

Name: PACE, MARTHA
Address: 113 NANCY PLACE
City-St-Zip: PALATKA, FL 32177

Title:

Name: EDWARDS, CIMONE Address: 232 HOLLY LANE City-St-Zip: PALATKA, FL 32177

Title:

Name: GRIFFITH, JAMES
Address: 107 CARRIAGE WOODS
City-St-Zip: PALATKA, FL 32177

Title: [

 Name:
 MULLEN, JOSE, SR.

 Address:
 108 KELLY STREET

 City-St-Zip:
 EAST PALATKA, FL 32131

Title: [

Name: KEITH, BRIAN

Address: 104 EDGEMOOR TRAIL
City-St-Zip: PALATKA, FL 32177

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: DR. GERALDINE MELOSH EXEC 03/05/2011