

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003708

FILED
Feb 15, 2005
Secretary of State

Entity Name: ADVISORY COMMISSION ON TEXTBOOK SPECIFICATIONS, INC.

Current Principal Place of Business:

TWO ARMAND BEACH DR SUITE 1B
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

TWO ARMAND BEACH DR SUITE 1B
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 22-3871616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRUCE W
33 EASTLAKE DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

C T CORPORATION SERVICES
1200 SOUTH PINE ISLAND ROAD - TEAM 1
PLANTATION, FL 33324 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: C T CORPORATION SERVICES

02/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GREGORY, LARRY S
Address: 701 JAMES ROBERTSON PARKWAY, 5TH FLOOR
City-St-Zip: NASHVILLE, TN 37243

Title: VC () Delete
Name: DRIESLER, STEPHEN D
Address: 50 F STREET, SUITE 400
City-St-Zip: WASHINGTON, DC 20001

Title: DST () Delete
Name: SMITH, BRUCE W
Address: 33 EASTLAKE DRIVE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MCKENZIE, SUE
Address: #4 CAPITOL MALL, ROOM 109-A
City-St-Zip: LITTLE ROCK, AR 72201

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

Title: () Change () Addition
Name:
Address:
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: BRUCE W. SMITH

DST

02/15/2005

Electronic Signature of Signing Officer or Director

Date