

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 09, 2009
Secretary of State**

DOCUMENT# F04000003708

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD - TEAM 1
PLANTATION, FL 33324 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: CP () Delete
Name: MCKENZIE, SUE
Address: #4 CAPITOL MALL, ROOM 109-A
City-St-Zip: LITTLE ROCK, AR 72201

Title: VC () Delete
Name: DISKEY, JAY A
Address: 50 F STREET, SUITE 400
City-St-Zip: WASHINGTON, DC 20001

Title: DST () Delete
Name: SMITH, BRUCE W
Address: TWO ARMAND BEACH DR, 1B
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 exemption stated in Chapter 119, 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

Electronic Signature of Signing Officer or Director

DST

02/09/2009

Date