

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2009
Secretary of State**

DOCUMENT# N07000003481

Entity Name: BHAKTIVEDANTA BOOK TRUST SPECIAL PROJECTS, INC.

Current Principal Place of Business:

15411 NW 89TH ST.
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

16717 NW 173 TERRACE
ALACHUA, FL 32615

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMTOIS, LORI
15411 NW 89TH ST.
ALACHUA, FL 32615 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: P () Delete
Name: COMTOIS, LORI
Address: 15411 NW 89TH ST.
City-St-Zip: ALACHUA, FL 32615

Title: VS () Delete
Name: STEIN, GREG
Address: 15411 NW 89TH ST.
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LORI COMTOIS

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date