

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012245

FILED
Apr 30, 2009
Secretary of State

Entity Name: BOOKS4NEPAL, INC.

Current Principal Place of Business:

6910 INTERBAY BLVD.
APT #3
TAMPA, FL 33616 US

New Principal Place of Business:

Current Mailing Address:

6910 INTERBAY BLVD.
APT #3
TAMPA, FL 33616 US

New Mailing Address:

FEI Number: 26-1624638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADHIKARI, HEMU
6910 INTERBAY BLVD.
APT #3
TAMPA, FL 33616 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: CEO () Delete
Name: ADHIKARI, HEMU
Address: 6910 INTERBAY BLVD. , APT #3
City-St-Zip: TAMPA, FL 33616 US

Title: COO () Delete
Name: LONGRIE, CHRISTOPHER
Address: 2500 W NORTH A STREET
City-St-Zip: TAMPA, FL 33609 US

Title: VP () Delete
Name: BAYT, STACY
Address: 2500 W NORTH A STREET
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO (X) Change () Addition
Name: ADHIKARI, DIPAK
Address: 6910 INTERBAY BLVD #3
City-St-Zip: TAMPA, FL 33616 US

Title: VP (X) Change () Addition
Name: KARMACHARYA, RUPENDRA
Address: 6910 INTERBAY BLVD #3
City-St-Zip: TAMPA, FL 33616 US

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: HEMU ADHIKARI

ECO

04/30/2009

Electronic Signature of Signing Officer or Director

Date