

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 DEC -3 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # NA8000003605

1. Corporation Name
B & B Books for Children Foundation Inc.

Principal Place of Business Mailing Address - Same
3200 N.W. 46th Unit 103
Ft. Lauderdale, Florida 33309

21	2. Principal Place of Business	2a	2a. Mailing Address	3.	Date Incorporated or Qualified
22	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4.	FEI Number
23	City & State	27	City & State		Applied For / Not Applicable
24	Zip	28	Zip	5.	Certificate of Status Desired
25	Country	29	Country		\$8.75 Additional Fee Required
30		30		6.	Election Campaign Financing Trust Fund Contribution

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
Lisa P. Billins 3200 N.W. 46 th Unit 103 Ft. Lauderdale, FL 33309		81	Name	85	Zip Code
		82	Street Address (P.O. Box Number is Not Acceptable)		
		83			
		84	City	FL	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Lisa P. Billins Lisa P. Billins - Founder - President DATE: 11/8/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Director <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Carla H. Bell	1.2 NAME	
STREET ADDRESS	342 S.W. 121 Terrace	1.3 STREET ADDRESS	300003069793--9
CITY-ST-ZIP	Pembroke Pines, FL 33025	1.4 CITY-ST-ZIP	-12/14/99--01086--007
TITLE	Director <input type="checkbox"/> DELETE	2.1 TITLE	*****62.00 *****62.00
NAME	Lisa P. Billins	2.2 NAME	
STREET ADDRESS	3200 N.W. 46 th Unit 103	2.3 STREET ADDRESS	
CITY-ST-ZIP	Ft. Lauderdale, Fla 33309	2.4 CITY-ST-ZIP	
TITLE	Director <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Lori Jones	3.2 NAME	
STREET ADDRESS	4421 N.W. 135 th	3.3 STREET ADDRESS	
CITY-ST-ZIP	Lauderhill, FL 33321	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lisa P. Billins Lisa P. Billins November 8, 1999 (954) 730-9044

CR2E037 (11/98)

KE

November 8, 1999

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Re: Division of Corporations

B & B Books for Children Inc. was unable to return the Annual Report Form at the required due date, as a result of the incorrect business address the forms were sent to.

Thank you for your cooperation,
Lisa P. Billins
Lisa P. Billins
B & B Books for Children Inc.