

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005584

Entity Name: SCHOLASTIC BOOK FAIRS, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1080 GREENWOOD BLVD
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1080 GREENWOOD BLVD
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 06-1661589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: ROBINSON, RICHARD
Address: 557 BROADWAY
City-St-Zip: NEW YORK, NY 10012

Title: VP () Delete
Name: GIESEKING, THOMAS
Address: 1080 GREENWOOD BLVD
City-St-Zip: LAKE MARY, FL 32746

Title: DS () Delete
Name: CHATILLON, DEVEREUX
Address: 557 BROADWAY
City-St-Zip: NEW YORK, NY 10012

Title: P () Delete
Name: BOYKO, ALAN J
Address: 1080 GREENWOOD BLVD.
City-St-Zip: LAKE MARY, FL 32746

Title: VT () Delete
Name: DICKOFF, GIL
Address: 557 BROADWAY
City-St-Zip: NEW YORK, NY 10012

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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN J BOYKO

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date