

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005584

FILED
Jan 11, 2010
Secretary of State

Entity Name: SCHOLASTIC BOOK FAIRS, INC.

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:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ALAN J BOYKO

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date