

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005584

FILED
Apr 13, 2012
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:

1080 GREENWOOD BOULEVARD
LAKE MARY, FL 32746 US

Current Mailing Address:

1080 GREENWOOD BLVD
LAKE MARY, FL 32746

New Mailing Address:

1080 GREENWOOD BOULEVARD
LAKE MARY, FL 32746 US

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOYKO, ALAN
Address: 1080 GREENWOOD BOULEVARD
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP
Name: COLLINS, KERRY
Address: 1080 GREENWOOD BOULEVARD
City-St-Zip: LAKE MARY, FL 32746 US

Title: DSEC
Name: HEDDEN, ANDREW S
Address: 1080 GREENWOOD BOULEVARD
City-St-Zip: LAKE MARY, FL 32746 US

Title: DCFO
Name: O'CONNELL, MAUREEN
Address: 1080 GREENWOOD BOULEVARD
City-St-Zip: LAKE MARY, FL 32746 US

Title: DIR
Name: ROBINSON, RICHARD
Address: 1080 GREENWOOD BOULEVARD
City-St-Zip: LAKE MARY, FL 32746 US

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: MANDELIN HENDRICKS

POA

04/13/2012

Electronic Signature of Signing Officer or Director

Date