

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2005 8:00 am
Secretary of State

01-24-2005 90034 021 ***150.00

DOCUMENT # F92000000073

1. Entity Name
BOOKS-A-MILLION, INC.



Principal Place of Business
**402 INDUSTRIAL LANE
BIRMINGHAM, AL 35211**

Mailing Address
**P.O. BOX 1426
FLORENCE, AL 35631 US**

40004524



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01032005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
63-0798460

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DC
ANDERSON, CLYDE B
402 INDUSTRIAL LANE
BIRMINGHAM, AL 35211** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
ANDERSON, CLYDE B
402 INDUSTRIAL LANE
BIRMINGHAM, AL 35211** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ANDERSON, CHARLES C
202 NORTH COURT STREET
FLORENCE, AL 35630** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PS
COCHRAN SANDRA B
402 INDUSTRIAL LANE
BIRMINGHAM, AL 35211** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BRUNO, RONALD G
402 INDUSTRIAL LANE
BIRMINGHAM, AL 35211** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CHO
WALLINGTON, RICHARD S
402 INDUSTRIAL AVE
BIRMINGHAM, AL 35211** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED ☒ Change ☐ Addition

12. 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard Wallington

Chief Financial Officer 1-20-05 (205)945-3737

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7003 3110 0001 4303 2633

BOOKS-A-MILLION, INC.
FILE # F92000000073
FEIN # 63-0798460

ATTACHMENT

40004524

ATTACHMENT TO 2005 FLORIDA ANNUAL REPORT

CHANGES:

P/S/CEO	Cochran, Sandra B.	402 Industrial Lane, Birmingham, AL 35211
CFO	Wallington, Richard S.	402 Industrial Lane, Birmingham, AL 35211

ADDITIONS:

Director	Anderson, Terry C.	4511 Helton Drive, Florence, AL 35630
Director	Mason, J. Barry	402 Industrial Lane, Birmingham, AL 35211
Director	Rogers, Jr., William H.	402 Industrial Lane, Birmingham, AL 35211