

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Sep 17, 1999 8:00 am
Secretary of State

09-17-1999 90004 042 ****61.25

DOCUMENT # F98000004799

1. Corporation Name
FIRST BOOK INC.

Principal Place of Business
1319 F. STREET, N.W.
WASHINGTON DC 20004

Mailing Address
1319 F. STREET, N.W.
WASHINGTON DC 20004



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		08/24/1998	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		52-1779606	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>	
23		28		\$8.75 Additional Fee Required	
Zip		Country		6. Election Campaign Financing <input type="checkbox"/>	
24		25		Trust Fund Contribution <input type="checkbox"/>	
29		30		\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent

SCILLIGO, JAMES F
11802 N DALE MABRY
TAMPA FL 33618

10. Name and Address of New Registered Agent

81 Name KELLY AUSTIN
82 Street Address (P.O. Box Number is Not Acceptable) ZUCKERMAN, SPAEDER
83 401 EAST JACKSON, SUITE 2525
84 City TAMPA FL 85 Zip Code 33602

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9/14/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOLD, PETER F	1.2 NAME	
STREET ADDRESS	1319 F. STREET, N.W.	1.3 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC 20004	1.4 CITY-ST-ZIP	
TITLE	DPT <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZIMMER, KYLE	2.2 NAME	
STREET ADDRESS	1319 F. STREET, N.W.	2.3 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC 20004	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZIMMER, JUDITH	3.2 NAME	
STREET ADDRESS	1319 F. STREET, N.W.	3.3 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC 20004	3.4 CITY-ST-ZIP	
TITLE	DS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARKY, ELIZABETH	4.2 NAME	
STREET ADDRESS	1319 F. STREET, N.W.	4.3 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC 20004	4.4 CITY-ST-ZIP	
TITLE	See attached list <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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-14-99 202-393-1222

Date

Daytime Phone #

CR2E037 (5/99)

F480000047194
616591-90004-42

BOARD OF DIRECTORS

CHAIRMAN

Peter F. Gold
Co-Founder, First Book
Chairman & Executive Committee Member,
Board of Directors
President
The Gold Group, Chartered
13640 Glen Hurst Road
North Potomac, MD 20878
(P) 301-963-1148
(F) 301-963-1168

DIRECTORS

Kyle Zimmer
President & Co-Founder, First Book
Treasurer & Executive Committee Member,
Board of Directors
1319 F St., NW Ste. 500
Washington, DC 20002
(P) 202-737-1728
(F) 202-628-1258

Elizabeth Arky
Co-Founder, First Book
Secretary & Executive Committee Member,
Board of Directors
Assistant Trade Representative
Congressional Affairs
United States Trade Representative
600 17th Street, NW #111
Washington, DC 20508
(P) 202-456-7440
(F) 202-395-4656

DIRECTORS (CONT.)

Christopher Cerf
Member, Board of Directors
Co-founder and Managing Director
Sirius Thinking, Ltd.
146 East 62nd St.
New York, NY 10021
(P) 212-838-7879
(F) 212-758-7550

Richard Gurin
Member, Board of Directors
40 Beach Street
Suite 203
Manchester, MA 01944
(P) 978-526-8285
(F) 978-526-9911

Louis Harris
Member, Board of Directors
Founder, Harris Polls
200 East 66th St., Ste. C-2004
New York, NY 10021
(P) 212-813-0277
(F) 212-813-0276

Richard Krinsley
Member, Board of Directors, First Book
Executive Vice President, Publisher
(Retired), Scholastic, Inc.
21 Silvermine Woods
Wilton, CT 06897
(P) 203-762-7755
(F) 203-762-0147

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DIRECTORS (CONT.)

Eleanor Lewis

Member, Board of Directors
Senior Associate (Retired)
Bass and Howes
4000 Cathedral Ave, NW Apt 736 B
Washington, DC 20016
(P) 202-944-0777
(F) 202-965-3566

Melissa Moss

Member, Board of Directors
President
Women's Consumer Network
3222 N St., NW, Suite 400
Washington, DC 20007
(P) 202-625-2229
(F) 202-625-2230

Jeanne Olson

Member, Board of Directors
Senior Vice President
Sales and Marketing
Lyrick Studios
2435 N. Central Expressway, #1600
Richardson, TX 75080-2734
(P) 972-390-6012
(F) 972-390-6749

Kristina Peterson

Member, Board of Directors
President
Random House Children's Media Group
201 E. 50th Street
New York, NY 10022
(P) 212-940-7770
(F) 212-940-7555

Carolynn Reid-Wallace

Member, Board of Directors
3630 Jocelyn Street
Washington, DC 20015
(P) 202-362-5917

DIRECTORS (CONT.)

Rick Richter

Member, Board of Directors
President and Publisher
Simon & Schuster Children's Division
1230 Avenue of the Americas
4th Floor
New York, NY 10020
(P) 212-698-2730

Susan Roman

Member, Board of Directors
Executive Director
Association for Library Service to Children
American Library Association
50 East Huron Street
Chicago, IL 60611
(P) 312-280-2162
(F) 312-944-7671

Sally Susman

Member, Board of Directors
Vice President International Public Affairs
The American Express Company
200 Vesey St., 48th Floor
New York, NY 10285
(P) 212-640-4438
(F) 212-619-8470

Tom Tolworthy

Member, Board of Directors
President
Barnes & Noble Bookstores
122 Fifth Avenue
New York, NY 10011
(P) 212-633-3378
(F) 212-366-9853

Judith Zimmer

Member, Board of Directors
Deputy Director
Street Law Inc.
918 16th St., NW #602
Washington, DC 20006
(P) 202-293-0088, x225
(F) 202-293-0089