

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004799

Entity Name: FIRST BOOK INC.

FILED
May 26, 2004
Secretary of State

Current Principal Place of Business:

1319 F. STREET, N.W.
STE 1000
WASHINGTON, DC 20004

New Principal Place of Business:

Current Mailing Address:

1319 F. STREET, N.W.
STE 1000
WASHINGTON, DC 20004

New Mailing Address:

FEI Number: 52-1779606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JANE
1987 SW PALM CITY RD
STUART, FL 34994 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: DGRA () Delete
Name: ARKY, ELIZABETH
Address: 800 CONNETICUT AVE
City-St-Zip: WASHINGTON, DC 20006

Title: CFB () Delete
Name: GOLD, PETER
Address: 13640 GLENHURST ROAD
City-St-Zip: NORTH POTOMAC, MD 20878

Title: PFB () Delete
Name: ZIMMER, KYLE
Address: 1319 F. STREET, N.W.
City-St-Zip: WASHINGTON, DC 20004

Title: CFMD () Delete
Name: CERF, CHRISTOPHER
Address: 146 EAST 62ND STREET
City-St-Zip: NEW YORK, NY 10021

Title: VPD () Delete
Name: HUMHREY, SPENCER
Address: 555 BROADWAY
City-St-Zip: NEW YORK, NY 10021

Title: D () Delete
Name: ROMAN, SUSAN
Address: 50 EAST HURON STREET
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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City-St-Zip:

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

SIGNATURE: KYLE ZIMMER

PRES

05/26/2004

Electronic Signature of Signing Officer or Director

Date