

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004799

FILED
Sep 20, 2004
Secretary of State**Entity Name:** FIRST BOOK INC.**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 (X)****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:** CFB (X) Change () Addition
Name: GOLD, PETER MR.
Address: 13640 GLENHURST ROAD
City-St-Zip: NORTH POTOMAC, MD 20878 US**Title:** PFB (X) Change () Addition
Name: ZIMMER, KYLE MS.
Address: 1319 F STREET, NW, SUITE 1000
City-St-Zip: WASHINGTON, DC 20004 US**Title:** DIR (X) Change () Addition
Name: ARKY, ELIZABETH MS.
Address: 800 CONNECTICUT AVE, NW, SUITE 600
City-St-Zip: WASHINGTON, DC 20006 US**Title:** DIR (X) Change () Addition
Name: BLACKSTOCK, NARVEL MR.
Address: 40 MUSIC SQUARE WEST
City-St-Zip: NASHVILLE, TN 37203 US**Title:** DIR (X) Change () Addition
Name: CERF, CHRISTOPHER MR.
Address: 146 EAST 62ND STREET
City-St-Zip: NEW YORK, NY 10021 US**Title:** DIR (X) Change () Addition
Name: GIBSON, CHIP MR.
Address: 1745 BROADWAY, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

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

PFB

09/20/2004

Electronic Signature of Signing Officer or Director

Date

MS. JUDITH ZIMMER, FIRST BOOK, BOD
918 16TH STREET, NW, #602
WASHINGTON, DC 20006

MR. TOM TOLWORTHY, FIRST BOOK, BOD
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BRONXVILLE, NY 10708

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