

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004799

FILED
Feb 16, 2011
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:

LEFF, ILENE J
6639 MANGROVE WAY,
NAPLES, FL 34109 US

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: ILENE LEFF

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFB
Name: GOLD, PETER MR.
Address: 13640 GLENHURST ROAD
City-St-Zip: NORTH POTOMAC, MD 20878 US

Title: PFB
Name: ZIMMER, KYLE MS.
Address: 1319 F STREET, NW, SUITE 1000
City-St-Zip: WASHINGTON, DC 20004 US

Title: DIR
Name: ARKY, ELIZABETH MS.
Address: 800 CONNECTICUT AVE, NW, SUITE 600
City-St-Zip: WASHINGTON, DC 20006 US

Title: DIR
Name: FLYNN, SUSSAB MS.
Address: 781 WOODED TRAIL
City-St-Zip: FRANKLIN LAKES, NJ 07417 US

Title: DIR
Name: CERF, CHRISTOPHER MR.
Address: 146 EAST 62ND STREET
City-St-Zip: NEW YORK, NY 10021 US

Title: DIR
Name: EDMUNDS, JR, STERLING MR.
Address: 901SEMMES AVENUE
City-St-Zip: RICHMOND, VA 23224 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANE ROBINSON

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date