2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004799

Entity Name: FIRST BOOK INC.

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1319 F. STREET, N.W. STE 1000

WASHINGTON, DC 20004

Current Mailing Address: New Mailing Address:

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

FEI Number: 52-1779606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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, SUSSAN 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 03/06/2012