2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002986

ANDERSON, MAE

MIAMI, FL 33147

3315 N.W. 81 TERR.

Name:

Address:

City-St-Zip:

FILED Apr 11, 2009 Secretary of State

Entity Name: ONYX BOOK CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** 20353 NW 47TH AVE MIAMI, FL 33055 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 2225 MIAMI, FL 33055 FEI Number: 65-1028289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHEW, JACQUELYN E 20353 N.W. 47TH AVENUE MIAMI, FL 33055 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CHEW, JACQUELYN E Name: Name: Address: 20353 N.W. 47TH AVENUE Address: City-St-Zip: MIAMI, FL 33055 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: WYNN, JUANITA Name: Address: 3425 SW 64TH AVE Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: Title: () Delete Title: () Change () Addition HAMILTON, CAROLYN Name: Name: 3421 PERCIVAL AVE. Address: Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: Title: SD () Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

Name:

Address:

City-St-Zip:

SIGNATURE: JACQUELYN E. CHEW PRES 04/11/2009