

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000006280

FILED
May 14, 2003
Secretary of State

Entity Name: THE LIBRARY GUILD, INC.

Current Principal Place of Business:

8166 HUNTERS GROVE ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8166 HUNTERS GROVE ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 22-3864715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, BARBARA
8166 HUNTERS GROVE ROAD
JACKSONVILLE, FL 32256

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: D () Delete
Name: ALLEN, RITA
Address: 7882 HEATHER LAKE COURT E
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: BRODSKY, HARRIET
Address: 10417 BIGTREE CIRCLE E
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: HERBERT, KAREN
Address: 10901 BURNT MILL ROAD, APT. 1001
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: MARTIN, PRISCILLA
Address: 9971 CIDER KEG COURT
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: MCTIGHE, NANCY
Address: 7858 HEATHER LAKE COURT E.
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: MEADOWS-CLARK, LORI
Address: 8771 CANOPY OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BRODSKY, HARRIET
Address: 68 VIA VALENCIA CIRCLE
City-St-Zip: JACKSONVILLE, FL 32217

Title: D (X) Change () Addition
Name: HERBERT, KAREN
Address: 4544 GLEN KERNAN PARKWAY EAST
City-St-Zip: JACKSONVILLE, FL 32224

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

Title: () Change () Addition
Name:
Address:
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: RITA ALLEN

D

05/14/2003

Electronic Signature of Signing Officer or Director

Date