2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008574

FILED Mar 09, 2004 Secretary of State

Entity Name: PAY IT FORWARD WITH A BOOK FOUNDATION, INC

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

1415 DEAN STREET SUITE 100 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1415 DEAN STREET PO BOX 60183

SUITE 100 FORT MYERS, FL 33906 FORT MYERS, FL 33901

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLACE, DAVID J ESQ. 215 N. FEDERAL HIGHWAY DANIA BEACH, FL 33004 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 HECKLER, ANUSHKI
 Name:
 HECKLER, ANUSHKI

 Address:
 1415 DEAN STREET
 Address:
 PO BOX 60183

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33906

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: ANUSHKI HECKLER D 03/09/2004