

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005716

FILED
Apr 29, 2008
Secretary of State

Entity Name: R.E.A.P. BOOKCLUB, INC.

Current Principal Place of Business:

205 WEST DR MARTIN LUTHER KING JR BLVD
SUITE 103
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

PO BOX 270357
TAMPA, FL 336880357

New Mailing Address:

FEI Number: 20-2651807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINDALL, II, NATHANIEL W ESQUIRE
205 WEST DR MARTIN LUTHER KING JR BLVD
SUITE 103
TAMPA, FL 33603 US

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: DP () Delete
Name: WILLIAMS, ALETHEA
Address: 655 HAVEN PL
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DS () Delete
Name: SEAY, JENNIFER M
Address: 8414 N. JONES AVE UNIT L2
City-St-Zip: TAMPA, FL 33604

Title: DT () Delete
Name: MATHIS, LALETRICA
Address: P O BOX 27014
City-St-Zip: TAMPA, FL 33623

Title: D () Delete
Name: BARBER, NANCY
Address: 11802 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: FAISON, SHANA
Address: 8217 CARRIAGE POINTE DR
City-St-Zip: GIBSONTOWN, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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.

SIGNATURE: LALETRICA MATHIS

DT

04/29/2008

Electronic Signature of Signing Officer or Director

Date