

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005716

FILED
Feb 28, 2011
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:

4012 NORTH FLORIDA AVENUE
TAMPA, FL 33603

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:

TINDALL, II, NATHANIEL W ESQUIRE
4012 NORTH FLORIDA AVENUE
TAMPA, FL 33603 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WILLIAMS, ALETHEA
Address: 3275 HAVILAND CT. 4-302
City-St-Zip: PALM HARBOR, FL 34684

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

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

Title: D
Name: CROSBY, RENITA
Address: 9023 MOONLIT MEADOWS LOOP
City-St-Zip: RIVERVIEW, FL 33578

Title: DVP
Name: FAISON, SHANA
Address: 6806 CROMWELL GARDEN DR
City-St-Zip: APOLLO BEACH, FL 33572

Title: D
Name: MCGEE, ADRIAN
Address: 11109 AVERY OAKS DR
City-St-Zip: TAMPA, FL 33625

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: LALETRICA MATHIS

DT

02/28/2011

Electronic Signature of Signing Officer or Director

Date