2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000091

FILED Apr 24, 2010 Secretary of State

Entity Name: RUTH E. NIXON EDUCATIONAL BOOK FAIR, INC.

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

214 SW 1ST TERR

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

214 SW 1ST TERR DEERFIELD BEACH, FL 33441

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

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

NIXION, SHARON L 214 SW 1ST TERR DEERFIELD BEACH, FL 33441 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:

Γitle: PRES

Name: NIXON, SHARON L
Address: 214 SW 1ST TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP

Name: NIXON, NIMALA N
Address: 214 SW 1ST TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SHARON L. NIXON PRES 04/24/2010