

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008379

FILED
Apr 28, 2008
Secretary of State

Entity Name: OPEN BOOKS, INC.

Current Principal Place of Business:

110 NORTH F STREET
PENSACOLA, FL 32501

New Principal Place of Business:

4115 BARRANCAS AVENUE
PENSACOLA, FL 32507

Current Mailing Address:

110 NORTH F STREET
PENSACOLA, FL 32501

New Mailing Address:

4115 BARRANCAS AVENUE
PENSACOLA, FL 32507

FEI Number: 26-0782903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANZALDO, SARAH
5935 ASHLAWN WAY
HOMOSASSA, FL 34448 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: PRES () Delete
Name: SATTERWHITE, CHRISTOPHER
Address: 110 NORTH F STREET
City-St-Zip: PENSACOLA, FL 32501

Title: VP () Delete
Name: WELCH, DALE
Address: 38 SOUTH BLUE ANGEL PARKWAY #370
City-St-Zip: PENSACOLA, FL 32506

Title: S/TR () Delete
Name: ANZALDO, LAUREN
Address: 110 NORTH F STREET
City-St-Zip: PENSACOLA, FL 32501

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:

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: LAUREN ANZALDO

S/TR

04/28/2008

Electronic Signature of Signing Officer or Director

Date