

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008704

FILED
Apr 18, 2011
Secretary of State

Entity Name: BIBLIOPHILES OF AMERICA, BOOKS-A-GO GO, INC.

Current Principal Place of Business:

10076 HEATHER LAKE CT W
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10076 HEATHER LAKE CT W
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-1073619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, GARY A
10076 HEATHER LAKE CT W
JACKSONVILLE, FL 32256 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: P
Name: METZ, BETTY
Address: 10076 HEATHER LAKE CT W
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: WITSELL, KATHY
Address: 7468 CARRIAGE SIDE COURT
City-St-Zip: JACKSONVILLE, FL 32256

Title: T
Name: METZ, GARY
Address: 10076 HEATHER LAKE CT W
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: JACKSON, NATALIE
Address: 10135 DEERCREEK CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: BARTOW, TERRY
Address: 10063 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: HOLTRY, DAVID
Address: 10384 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

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: GARY A. METZ

TRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date