

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004955

FILED
May 19, 2009
Secretary of State

Entity Name: UNITED CHILDREN'S BOOKS FOUNDATION, INC.

Current Principal Place of Business:

5538 SCARAMUCHE LANE
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

PO BOX 691355
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 26-2665410 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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:

Title: PSD () Delete
Name: CHANEY, ETIENNE
Address: 5538 SCARAMUCHE LANE
City-St-Zip: ORLANDO, FL 32821

Title: T () Delete
Name: CHANEY, CHERYL
Address: 5538 SCARAMUCHE LANE
City-St-Zip: ORLANDO, FL 32821

Title: D () Delete
Name: DEVILLE, ANTONIO
Address: 5538 SCARAMUCHE LANE
City-St-Zip: ORLANDO, FL 32821

Title: D () Delete
Name: KNOWELS, NAHEDA
Address: 5538 SCARAMUCHE LANE
City-St-Zip: ORLANDO, FL 32821

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:

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: ETIENNE CHANEY

PSD

05/19/2009

Electronic Signature of Signing Officer or Director

Date