2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009309

Entity Name: BOOKS FOR VETS, INC

FILED Mar 19, 2009 Secretary of State

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

843 LEOPARD TR

WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

843 LEOPARD TR

WINTER SPRINGS, FL 32708

FEI Number: 80-0272682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SKINER, WENDY SHINER, WENDY 843 LEOPARD TR

WINTER SPRINGS, FL 32708 US WINTER SPRINGS, FL 32708 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: WENDY SHINER 03/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: PRES (X) Change () Addition

 Name:
 BRIGGS, CRIS
 Name:
 SHINER, WENDY

 Address:
 1002 BLUE JACK TRAIL
 Address:
 843 LEOPARD TR

City-St-Zip: OVIEDO, FL 32765 City-St-Zip: WINTER SPRINGS, FL 32708

Title: VT () Delete Title: DIR (X) Change () Addition Name: SHINER, WENDY Name: SHINER, JIMMY

Address: 843 LEOPARD TR Address: 843 LEOPARD TR

City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

Title: S () Delete Title: DIR (X) Change () Addi

 Title:
 S
 () Delete
 Title:
 DIR
 (X) Change () Addition

 Name:
 DUANE, MARY ELLEN
 Name:
 HOYAS, AUDREY

Address: 1426 PALM AVE Address: 841 LEOPARD TR
City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Delete Title: DIR () Change (X) Addition

 Name:
 Name:
 BARNCORD, GRETA

 Address:
 Address:
 421 LAKE MILLS RD

 City-St-Zip:
 City-St-Zip:
 CHULUOTA, FL 32766

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: WENDY SHINER PRES 03/19/2009