

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009309

FILED
Jan 16, 2012
Secretary of State

Entity Name: BOOKS FOR VETS, INC

Current Principal Place of Business:

843 LEOPARD TR
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

843 LEOPARD TR
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 80-0272682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINER, WENDY
843 LEOPARD TR
WINTER SPRINGS, FL 32708 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
Name: SHINER, WENDY
Address: 843 LEOPARD TR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DIR
Name: SHINER, JIMMY SR
Address: 843 LEOPARD TR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DIR
Name: HOYAS, AUDREY
Address: 841 LEOPARD TR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DIR
Name: BARNCORD, GRETA
Address: 421 LAKE MILLS RD
City-St-Zip: CHULUOTA, FL 32766

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: WENDY SHINER

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date