

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007048

FILED
Feb 16, 2011
Secretary of State

Entity Name: BOOKS BY KIDS FOUNDATION, INC.

Current Principal Place of Business:

1021 OAK STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1021 OAK STREET
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 27-0596685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURFACE, HEATHER
1021 OAK STREET
JACKSONVILLE, FL 32204 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: D
Name: SURFACE, HEATHER
Address: 5011 ORTEGA FARMS BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: PONDER, CHRISTY
Address: 205 RIVER NORTH COURT
City-St-Zip: ATLANTA, GA 30328

Title: D
Name: JENSEN-JONES, DRU
Address: 55 QUAIL LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: UMBERGER, KATHRYN
Address: 6724 EPPING FOREST WAY N
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: MAGEVNEY, LAURA M
Address: 4420 APALACHEE STREET
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: HOWELL, CHANLEY
Address: 3663 RICHMOND STREET
City-St-Zip: JACKSONVILLE, FL 32205

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: HEATHER SURFACE

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date