

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007153

FILED  
Jan 19, 2011  
Secretary of State

**Entity Name:** MEGAN'S BOOKS FOR BABIES INC.

**Current Principal Place of Business:**

2507 CANTERBURY CIRCLE  
VIERA, FL 32955

**New Principal Place of Business:**

**Current Mailing Address:**

2507 CANTERBURY CIRCLE  
VIERA, FL 32955

**New Mailing Address:**

P.O. BOX 561542  
ROCKLEDGE, FL 32956

**FEI Number:** 27-0652017

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KRALOVEC, JOYE  
2507 CANTERBURY CIRCLE  
VIERA, FL 32955 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: DP  
Name: KRALOVEC, JOYE  
Address: 2507 CANTERBURY CIRCLE  
City-St-Zip: VIERA, FL 32955

Title: DST  
Name: KRALOVEC, JAY  
Address: 2507 CANTERBURY CIRCLE  
City-St-Zip: VIERA, FL 32955

Title: D  
Name: BURNS, LINDA  
Address: 2202 CARLETON DRIVE SW  
City-St-Zip: DECATUR, AL 35603

Title: D  
Name: MCCOY, MARTI  
Address: 434 CARMEL DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: D  
Name: MILLARD, LYNN  
Address: 839 WESTPORT DRIVE  
City-St-Zip: ROCKLEDGE, FL 32955

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:** JOYE KRALOVEC

DP

01/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date