

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007153

FILED
Mar 24, 2012
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:

P.O. BOX 561542
ROCKLEDGE, FL 32956

New Mailing Address:

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

03/24/2012

Electronic Signature of Signing Officer or Director

Date