2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008190

Entity Name: BOOKS FOR JD, INC.

FILED Apr 28, 2011 Secretary of State

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

1145 TROON DRIVE WEST NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

1145 TROON DRIVE WEST NICEVILLE, FL 32578

FEI Number: 80-0641019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOHNSON, CHERI B 1145 TROON DRIVE WEST NICEVILLE, FL 32578 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: JOHNSON, CHERI B Address: 1145 TROON DRIVE WEST City-St-Zip: NICEVILLE, FL 32578

Title: VPD

Name: YOUNT, KATHLEEN T Address: 1217 WILLOW LANE City-St-Zip: NICEVILLE, FL 32578

Title: TD

Name: YOUNT, CHARLES M Address: 1217 WILLOW LANE City-St-Zip: NICEVILLE, FL 32578

Title: SD

Name: JOHNSON, LAWRENCE E Address: 1145 TROON DRIVE WEST City-St-Zip: NICEVILLE, FL 32578

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: CHERI B JOHNSON PD 04/28/2011