

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: THE BOOK BANK FOUNDATION, INC.

Current Principal Place of Business:

2461 WEST SR 426
2001
OVIDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

2461 WEST SR 426
2001
OVIDO, FL 32765

New Mailing Address:

FEI Number: 02-0722757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIVERS, ERIC R
2461 WEST SR 426
2001
OVIDO, FL 32765 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: P
Name: TORRES, ELIJAH EDWIN
Address: 275 9TH STREET P.O. BOX 150753
City-St-Zip: BROOKLYN, NY 11215 US

Title: VP
Name: PATTERSON, LISA CHASE
Address: 5039 OLD WAYNESBORO ROAD
City-St-Zip: HEPHIZIBAH, GA 30815 US

Title: SEC
Name: TOBY, WILLIAM G
Address: 2625 PIEDMONT ROAD, 56-290
City-St-Zip: ATLANTA, GA 30324 US

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: ELIJAH EDWIN TORRES

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date