

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003219

FILED
Jan 10, 2009
Secretary of State

Entity Name: BOOKS FOR PRISONS OF FLORIDA, INC.

Current Principal Place of Business:

2321-B NW 41 STREET
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

2321-B NW 41 STREET
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 31-1662084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIONET, CLIFFORD L
2321-B NW 41 STREET
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

GIONET, CLIFFORD L
2321-B NW 41ST STREET
GAINESVILLE, FL 32606 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

01/10/2009

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIONET, CLIFFORD L
Address: 2321-B NW 41 STREET
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: PIERSTORFF, PEGGY J
Address: 2321-B NW 41 STREET
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: GIONET, JASON C
Address: 2321-B NW 41 STREET
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLIFFORD L. GIONET

Electronic Signature of Signing Officer or Director

PRES

01/10/2009

Date