

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 03, 2012
Secretary of State**

DOCUMENT# N99000003219

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

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

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: CLIFFORD L. GIONET

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date