2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2009
Secretary of State

DOCUMENT# N99000006473

Entity Name: BOOK SOURCE 4 KIDS, INC.

Current Principal Place of Business:

10860 JESSICA ASH DR
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

PO BOX 2403
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 59-3608843 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOSES, DANIEL
10860 JESSICA ASH DR
JACKSONVILLE, FL 32218 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 ( ) Delete
Name: MOSES, DANIEL
Address: 10860 JESSICA ASH DR
City-St-Zip: JACKSONVILLE, FL 32218

Title: T ( ) Delete
Name: MOSES, BRIAN
Address: 10860 JESSICA ASH DR
City-St-Zip: JACKSONVILLE, FL 32218

Title: D ( ) Delete
Name: ALFORD, PAMELA
Address: 1024 TERRY TOWN LANE
City-St-Zip: WEST COLUMBIA, SC 29170

Title: D ( ) Delete
Name: HEYWARD, ROWLAND
Address: 2549 TERRACE TRAIL
City-St-Zip: DECATUR, GA 30035

Title: BM ( ) Delete
Name: FLANDERS, LATITIA
Address: REBARLT HIGH SCHOOL
City-St-Zip: JACKSONVILLE, FL 32207

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:

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

Title: BM (X) Change ( ) Addition
Name: FLANDERS, LETITIA
Address: RIBARLT HIGH SCHOOL
City-St-Zip: JACKSONVILLE, FL 32208

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: DANIEL MOSES PRES 04/03/2009

Electronic Signature of Signing Officer or Director — Date