

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96331

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: THE FAMILY BOOK SHOP, INC.

**Current Principal Place of Business:**

1301 N WOODLAND BLVD  
DELAND, FL 32720

**New Principal Place of Business:**

**Current Mailing Address:**

1301 N WOODLAND BLVD  
DELAND, FL 32720

**New Mailing Address:**

FEI Number: 59-3101314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FLOYD, BRUCE W.  
840 W NEW YORK AVE  
STE C  
DELAND, FL 32720 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MATHYS, JUDY  
Address: 233 W PENNSYLVANIA AVE  
City-St-Zip: DELAND, FL 32720

Title: D ( ) Delete  
Name: MORVILLO, KELLI D  
Address: 709 N. SANS SOUCI AVE  
City-St-Zip: DELAND, FL 32720

Title: D ( ) Delete  
Name: MATHYS, JOE  
Address: 233 W. PENNSYLVANIA AVE  
City-St-Zip: DELAND, FL 32720

**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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDY MATHYS

D

01/11/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date