

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98743

FILED
Apr 18, 2008
Secretary of State

Entity Name: SOFTKEY SOFTWARE PRODUCTS OF FLORIDA, INC.

Current Principal Place of Business:

ONE ATHENAEUM STREET
CAMBRIDGE, MA 02142 US

New Principal Place of Business:

ONE ATHENAEUM STREET
CAMBRIDGE, MA 02142

Current Mailing Address:

ONE ATHENAEUM STREET
CAMBRIDGE, MA 02142 US

New Mailing Address:

ONE ATHENAEUM STREET
CAMBRIDGE, MA 02142

FEI Number: 65-0312090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCEO () Delete
Name: NORMILE, ROBERT JOHN
Address: ONE ATHENAEUM STREET
City-St-Zip: CAMBRIDGE, MA 02142 US

Title: VPD () Delete
Name: FARR, KEVIN M
Address: ONE ATHENAEUM STREET
City-St-Zip: CAMBRIDGE, MA 02142 US

Title: VP () Delete
Name: BESTICK, GREGORY L
Address: ONE ATHENAEUM STREET
City-St-Zip: CAMBRIDGE, MA 02142 US

Title: VP () Delete
Name: HUDSON, CINDY
Address: ONE ATHENAEUM STREET
City-St-Zip: CAMBRIDGE, MA 02142 US

Title: SVPT () Delete
Name: STAVRO, WILLIAM
Address: ONE ATHENAEUM STREET
City-St-Zip: CAMBRIDGE, MA 02142 US

Title: VP () Delete
Name: RUBIN, DAVID
Address: ONE ATHENAEUM STREET
City-St-Zip: CAMBRIDGE, MA 02142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NORMILE, ROBERT JOHN
Address: ONE ATHENAEUM STREET
City-St-Zip: CAMBRIDGE, MA 02142

Title: VP (X) Change () Addition
Name: FARR, KEVIN M
Address: ONE ATHENAEUM STREET
City-St-Zip: CAMBRIDGE, MA 02142

Title: SEC (X) Change () Addition
Name: NORMILE, ROBERT JOHN
Address: ONE ATHENAEUM STREET
City-St-Zip: CAMBRIDGE, MA 02142

Title: VP (X) Change () Addition
Name: HUDSON, CINDY
Address: ONE ATHENAEUM STREET
City-St-Zip: CAMBRIDGE, MA 02142

Title: VP (X) Change () Addition
Name: RUBIN, DAVID
Address: ONE ATHENAEUM STREET
City-St-Zip: CAMBRIDGE, MA 02142

Title: DIR (X) Change () Addition
Name: FARR, KEVIN M
Address: ONE ATHENAEUM STREET
City-St-Zip: CAMBRIDGE, MA 02142

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: RENEE GELBART

ASEC

04/18/2008

Electronic Signature of Signing Officer or Director

Date