2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004515

Entity Name: THE GREAT BOOKS FOUNDATION, INC.

Current Principal Place of Business:

233 N MICHIGAN AVE

STE 420

CHICAGO, IL 60601-2298

Current Mailing Address:

233 N MICHIGAN AVE

STE 420

CHICAGO, IL 60601-2298 US

FEI Number: 36-2182034 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: N/A 03/01/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title **CFO** Title CEO

WALTON, PETER TEXERA-PARISSI, VALENTINA Name Name

Address 233 N MICHIGAN AVE Address 233 N MICHIGAN AVE

> STE 420 STE 420

CHICAGO IL 60601 City-State-Zip:

CHICAGO IL 60601 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** Name TEXERA-PARISSI, VALENTIN REUM, JAMES Name

233 N MICHIGAN AVE 233 N MICHIGAN AVE Address Address

> STE 420 STE 420

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

Title Title **DIRECTOR** DIRECTOR

BRUMMELL, CHARLES BOWMAN, BARBARA T Name Name Address

233 N MICHIGAN AVE 233 N MICHIGAN AVE Address STE 420 STE 420

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601-5813

Title **DIRECTOR** BARTON, PAUL Name

Address 233 N MICHIGAN AVE

STE 420

City-State-Zip: CHICAGO IL 60601-5813

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.

03/01/2023 SIGNATURE: PETER WALTON **CFO**

FILED Mar 01, 2023

Secretary of State

2136220230CC

Date