

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004515

FILED
Feb 27, 2012
Secretary of State

Entity Name: THE GREAT BOOKS FOUNDATION, INC.

Current Principal Place of Business:

35 E WACKER DR SUITE 400
CHICAGO, IL 606012105

New Principal Place of Business:

Current Mailing Address:

35 E WACKER DR SUITE 400
CHICAGO, IL 606012105

New Mailing Address:

FEI Number: 36-2182034

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

OFFICERS AND DIRECTORS:

Title: C
Name: POLLOCK, ALEX J
Address: 35 E WACKER DR SUITE 400
City-St-Zip: CHICAGO, IL 606012105

Title: VC
Name: CONLON, KEVIN
Address: 35 E WACKER DR SUITE 400
City-St-Zip: CHICAGO, IL 606012105

Title: D
Name: BARTON, PAUL
Address: 35 E WACKER DR SUITE 400
City-St-Zip: CHICAGO, IL 606012105

Title: D
Name: BOWMAN, BARBARA T
Address: 35 E WACKER DR SUITE 400
City-St-Zip: CHICAGO, IL 606012105

Title: P
Name: SCHUEPPERT, GEORGE L
Address: 35 E WACKER DR SUITE 400
City-St-Zip: CHICAGO, IL 606012105

Title: VPST
Name: LINDAY, JAMES M
Address: 35 E WACKER DR SUITE 400
City-St-Zip: CHICAGO, IL 606012105

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: KARLO FLOWERS

D

02/27/2012

Electronic Signature of Signing Officer or Director

Date