

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS



APPROVED AND FILED

95 MAY -1 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 700954 (1)

1. Corporation Name
DUNNELTON LIBRARY, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
20804 W PENNSYLVANIA AVE 20804 W PENNSYLVANIA AVE
P. O. BOX 758 P. O. BOX 758
DUNNELTON FL 34431 DUNNELTON FL 34430-0758
US US

3. Date Incorporated or Qualified 05/13/1960 3a. Date of Last Report 04/20/1994
4. FEI Number 58-2363595 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
MAXWELL LEATRICE S.
20363 THE GRANADA
DUNNELTON FL 34432

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE P
NAME FERO, O.J. "DAN"
STREET ADDRESS 8500 SW 200 CT
CITY-ST-ZIP DUNNELTON FL

TITLE V
NAME TAYLOR, EDDIE JACK
STREET ADDRESS 19965 SW 107TH LN
CITY-ST-ZIP DUNNELTON FL

TITLE T
NAME WALKER, RUTH
STREET ADDRESS 12331 N ELF POINT
CITY-ST-ZIP DUNNELTON FL

TITLE D
NAME WINKLER, LARRY
STREET ADDRESS 18700 MUSTANG DR
CITY-ST-ZIP DUNNELTON FL

TITLE D
NAME ZELLER, CHARLOTTE
STREET ADDRESS 8975 SW 204 CIR
CITY-ST-ZIP DUNNELTON FL

TITLE D
NAME BYRNE, KENNETH
STREET ADDRESS 2500 SW BREEZY POINT DR
CITY-ST-ZIP DUNNELTON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P Change Addition
1.2 NAME Anderson, Marc
1.3 STREET ADDRESS 11659 Osceola Rd.
1.4 CITY-ST-ZIP Dunnellon, FL 34431

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP 34430

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP 34433

4.1 TITLE Tr Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP 34432

5.1 TITLE Tr Change Addition
5.2 NAME Powell, Alice
5.3 STREET ADDRESS 20449 W. McKinney Ave.
5.4 CITY-ST-ZIP Dunnellon, FL 34430

6.1 TITLE Tr Change Addition
6.2 NAME Snyder, Lilian
6.3 STREET ADDRESS 8895 S. W. 209 Ct. Rd.
6.4 CITY-ST-ZIP Dunnellon, FL 34431

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided in Section 199.03(2)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Marc H. Anderson MARC H. ANDERSON 4-26-95 (904) 489-9422
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR Date (Type in Area #)

DUNNELLON LIBRARY, INC.

700954

MARY MERENDA LIBRARIAN

20804 PENNSYLVANIA AVENUE P. O. BOX 758 DUNNELLON, FLORIDA 34430-0758

ADDITIONAL OFFICER:

S
Magic, Leatrice S. (formerly Maxwell)
20363 The Granada
Dunnellon, FL 34432