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Jan 24 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 702320 (3)  
1. Corporation Name  
FRIENDS OF THE LIBRARY OF COLLIER COUNTY, INC.



Principal Place of Business Mailing Address  
P.O. BOX 2921 NAPLES FL 33909-2921 US  
P.O. BOX 2921 NAPLES FL 34106-2921 US

3. Date Incorporated or Qualified 04/22/1961  
3a. Date of Last Report 04/03/1996

2. Principal Place of Business 21, 22, 23, 24  
2a. Mailing Address 26, 27, 28, 29, 30  
4. FEI Number 59-1030780 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  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent  
GOODLETTE, DUDLEY J.  
4001 TAMiami TR. NO.  
NAPLES FL 33940  
10. Name and Address of New Registered Agent  
81 Name BENSON, RICHARD H.  
82 Street Address (P.O. Box Number is Not Acceptable) 6557 RIDGEWOOD DRIVE  
84 City NAPLES FL 85 Zip Code 34103

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Richard H. Benson DATE 1/6/97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS  
TITLE DP CHARTRAND, ROBERT L. 430 WIDGEON PT. NAPLES FL 33942  
TITLE VPDS SULLY, TOM 210 4TH AVENUE N NAPLES FL  
TITLE DT NEUFFER, GEORGE 1851 GULF SHORE BLVD. N. NAPLES FL 33940  
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE DP MALINCONICO, LAWRENCE L. 5830 CLOUDSTONE CT. NAPLES FL 34119  
3.1 TITLE DT BENSON, RICHARD H. 6557 RIDGEWOOD DRIVE NAPLES FL 34103

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Richard H. Benson DATE 1/6/97 (941) 262-8135  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # 0059588

CP2E037 (9/96)