2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733592

FILED Jan 18, 2012 Secretary of State

Entity Name: FRIENDS OF THE BROWARD COUNTY LIBRARY, INC.

Current Principal Place of Business: New Principal Place of Business:

100 S. ANDREWS AVE. 8TH FLOOR FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

100 S. ANDREWS AVE. 8TH FLOOR FT LAUDERDALE, FL 33301

FEI Number: 59-2214644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILES, GEORGIANNA

100 S ANDREWS AVE
FT LAUDERDALE, FL 33301 US

CORRELL, BARBARA J
100 S ANDREWS AVE
FT LAUDERDALE, FL 33301 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: BARBARA J. CORRELL 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MILES, GEORGIANNA
Address: 100 S. ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T

Name: CORRELL, BARBARA J Address: 100 S. ANDREWS AVE. City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S

Name: EISEMAN, SUNNIE
Address: 100 S. ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BARBARA J. CORRELL T 01/18/2012