2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#745900

FILED Jan 06, 2005 Secretary of State

Entity Name: FRIENDS OF THE MONROE COUNTY PUBLIC LIBRARY IN KEY WEST, FLORIDA, INC.

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

700 FLEMING ST.

KEY WEST, FL 330406828

Current Mailing Address: New Mailing Address:

1025 FLEMING STREET KEY WEST, FL 33040 US

FEI Number: 59-1897084 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:

CLEMENTS, THOMAS 1025 FLEMING ST.

KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 SD () Delete
 Title:
 D (X) Change () Addition

 Name:
 KLINGENER, NANCY
 Name:
 KLINGENER, NANCY

 Address:
 411 GRINNELL ST.
 Address:
 411 GRINNELL ST.

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: VD () Delete Title: SD (X) Change () Addition Name: JACOBSON, BARBARA Name: SERVER, SUSAN

Address: 618 GRINNELL ST Address: 1312 OLIVIA ST
City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 CLEMENTS, THOMAS
 Name:
 CLEMENTS, THOMAS

 Address:
 1025 FLEMING
 Address:
 1025 FLEMING

 City-St-Zip:
 KEY WEST, FL
 33040

Title: D () Delete Title: PD (X) Change () Addition

Name:CHURCHILL, PRUDENCEName:CHURCHILL, PRUDENCEAddress:10 NASSAU LANEAddress:10 NASSAU LANECity-St-Zip:KEY WEST, FL 33040City-St-Zip:KEY WEST, FL 33040

Title: D () Delete Title: () Change () Addition

 Name:
 EPLER, DICK
 Name:

 Address:
 204 SOUTHARD ST., #8
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

Title: PD () Delete Title: VD (X) Change () Addition

 Name:
 POTTER, ROSANNE G
 Name:
 POTTER, ROSANNE G

 Address:
 519 CATHERINE ST.
 Address:
 519 CATHERINE ST.

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS CLEMENTS T 01/06/2005