2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#745900

FILED Jan 04, 2011 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:

Title: [

Name: CHAMBERLIN, BREWSTER S

Address: 712 WILLIAM ST.
City-St-Zip: KEY WEST, FL 33040

Title: SD

 Name:
 O'LEAR, JENNIFER

 Address:
 1631 LAIRD ST

 City-St-Zip:
 KEY WEST, FL 33040

Title: TD

Name: CLEMENTS, THOMAS Address: 1025 FLEMING City-St-Zip: KEY WEST, FL 33040

Title: VD

Name: CROSSEN, CYNTHIA Address: 808 WINDSOR LANE City-St-Zip: KEY WEST, FL 33040

Title: D

 Name:
 STENTZEL, CATHY

 Address:
 526 WILLIAM ST. UNIT 1

 City-St-Zip:
 KEY WEST, FL 33040

Title: PD

 Name:
 LIGGETT, ANNETTE

 Address:
 606 FRANCES ST

 City-St-Zip:
 KEY WEST, FL 33040

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: THOMAS CLEMENTS TD 01/04/2011