2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749397

FILED Feb 09, 2010 Secretary of State

Entity Name: FRIENDS OF THE LARGO LIBRARY, INC.

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

120 CENTRAL PK DR LARGO, FL 33771

Current Mailing Address: New Mailing Address:

120 CENTRAL PK DR LARGO, FL 33771

FEI Number: 59-3225783 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:

ENGLAND, VIRGINIA G CPA FIRST UNION BANK BUILDING 801 WEST BAY DRIVE, SUITE 506 LARGO, FL 337703220 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: PD

Name: SHALIT, IRIS

Address: 13767 DOMINICA DRIVE City-St-Zip: SEMINOLE, FL 33776 US

Title: VD

Name: CUNNINGHAM, THOMAS
Address: 21 COUNTRY CLUB DRIVE
City-St-Zip: LARGO, FL 337716 US

Title: TD

 Name:
 MCCARTHY, PAUL

 Address:
 12872 137TH LN N.

 City-St-Zip:
 LARGO, FL 33774 US

Title: VD

Name: BURGESS-DEAVER, RUTH
Address: 2405 CORDOVA GREEN
City-St-Zip: LARGO, FL 33777 US

Title: SD

Name: STEVENS, RENA
Address: 14301 IROQUOIS AVE
City-St-Zip: LARGO, FL 33774 US

Title: [

 Name:
 HENDRICK, JANET

 Address:
 1229 14TH CIRCLE SE

 City-St-Zip:
 LARGO, FL 33771 US

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: PAUL MCCARTHY TD 02/09/2010