Mar 29, 2004 8:00 am **Secretary of State DOCUMENT # 753734** 1. Entity Name 03-29-2004 90409 050 ****61.25 FRIENDS OF THE PALM BEACH COUNTY PUBLIC LIBRARY, INC. Principal Place of Business Mailing Address 3650 SUMMIT BLVD. 3650 SUMMIT BLVD. WEST PALM BEACH FL 33406 WEST PALM BEACH FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2038524 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWNLEE, JERRY W. MR. Street Address (P.O. Box Number is Not Acceptable) 3650 SUMMIT BLVD. WEST PALM BEACH FL 33406 Zip Code 8. The above named entity submits (5)s statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Change ☐ Addition KADINGO, JILL NAME NAME Juanita J. Malone 259 E RIVER PARK DR STREET ADDRESS STREET ADDRESS 2524 Stonegate Drive JUPITER FL 33477 CITY - ST - ZIP CITY-ST-ZIP Wellington, fl 33414 TITLE Delete TITLE Change ☐ Addition FEIRSTEIN, GEORGE NAME NAME Lois Mickelson 515H FLORIDA WAY STREET ADDRESS STREET ADDRESS 618 Parkway Court BOYNTON BEACH FL 33437 CITY-ST-ZIP CITY-ST-ZIP Greenacres, FL 33413 TITLE Oelete TITLE ☐ Change ☐ Addition KRASNOW, ROSALIE M. NAME NAME Janet Wilkins 7378 PINE FORREST CIR STREET ADDRESS STREET ADDRESS 8 Lexington Lane Bldg. G LAKE WORTH FL 33467 CITY - ST - ZIP CITY-ST-ZIP Palm Beach Gordens, FL 33418 Change PD TITLE ☐ Delete TITLE BELL, BETTY B NAME NAME **467 CAPISTRANO DRIVE** Yvonne Peters STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 3354 Meridian Way S #C Palm Bch Grdns FL 334 CITY-ST-ZIP CITY-ST-ZIP Delete BECAK, THALIA NAME NAME Joyce Smith 4717 RAINBOW DR STREET ADDRESS STREET ADDRESS **GREENACRES FL 33463** 13109 Meadowbreeze Drive CITY-ST-ZIP CITY-ST-ZIP Wellington, FL 33414 Delete TITLE TITI F Change ☐ Addition HEBERT, SIMONE NAME NAME 3529 CHEETHAM HILL BLVD Mazvin Stavens STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33470 4725 N. Palmya Circle, WPalm Beach, FL 33415 CITY-ST-ZIP

indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. I 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

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/04 56/622 0242

FILED

Listing of the Board of Directors (cont)

Trudy Junker Director 8399 Logia Circle Boy ton Beach, FL 33437