

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10107

Entity Name: THE LIBRARY FOUNDATION, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1301 BARCARROTA BLVD. W.
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1301 BARCARROTA BLVD. W.
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 59-2590387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORGES, GREGORY J.
1205 MANATEE AVE WEST
BRADENTON, FL 34205

Name and Address of New Registered Agent:

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: D () Delete
Name: MILLS, STEVEN
Address: 5817 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34209

Title: PD () Delete
Name: LISCH, ELOISE
Address: 215 25TH ST W
City-St-Zip: BRADENTON, FL 34205

Title: SD () Delete
Name: VAN BERKEL, JOHN C.
Address: 1001 COLUMBIA DR
City-St-Zip: BRADENTON, FL

Title: D () Delete
Name: KING, BARBARA T.
Address: 3806 RIVERVIEW BLVD
City-St-Zip: WEST BRADENTON, FL

Title: TD () Delete
Name: ARMSTRONG, ROBERT J.,
Address: 1416 51ST STREET W
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: PORGES, GREG
Address: 1201 MANATEE AVE. WEST
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTER, JAMIE
Address: 1301 BARCARROT BLVD W
City-St-Zip: BRADENTON, FL 34205

Title: VD (X) Change () Addition
Name: DEITRICH-PENDER, MARIE
Address: 222 10TH ST W
City-St-Zip: BRADENTON, FL 34205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT ARMSTRONG

TREA

04/30/2004

Electronic Signature of Signing Officer or Director

Date