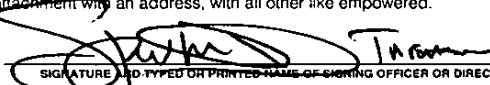


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2005 8:00 am
Secretary of State

07-19-2005 90039 045 ****61.25

DOCUMENT # N10107 1. Entity Name THE LIBRARY FOUNDATION, INC.					
Principal Place of Business 1301 BARCARROTA BLVD. W. BRADENTON, FL 34205			Mailing Address 1301 BARCARROTA BLVD. W. BRADENTON, FL 34205		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2590387	
				Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
PORGES, GREGORY J. 1205 MANATEE AVE WEST BRADENTON, FL 34205			Name Street Address (P.O. Box Number is Not Acceptable) City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CARTER, JAMIE 1301 BARCARROT BLVD W BRADENTON, FL 34205	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Barnebey, Mark 301 32nd St W Bradenton, FL 34205	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DEITRICH-PENDER, MARIE 222 10TH ST W BRADENTON, FL 34205	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD VAN BERKEL, JOHN C 1001 COLUMBIA DR BRADENTON, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KING, BARBARA T 3806 RIVERVIEW BLVD WEST BRADENTON, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ARMSTRONG, ROBERT J. 1416 51ST STREET W BRADENTON, FL 34205	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Mills, Steven V. 2203 67th St W Bradenton, FL 34209	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PORGES, GREG 1201 MANATEE AVE. WEST BRADENTON, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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 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.					
SIGNATURE: 			7/18/05 (941) 764-3390		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

50056106



06302005 Chg-NP CR2E037 (10/03)