

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10107

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE LIBRARY FOUNDATION, INC.

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 US

Name and Address of New Registered Agent:

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

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOFFNER, EILEEN
Address: 1301 BARCARROTA BLVD
City-St-Zip: BRADENTON, FL 34205

Title: D
Name: BARNEBEY, MARK
Address: 216 21ST ST W
City-St-Zip: BRADENTON, FL 34205

Title: VPD
Name: DORMAN, LORI
Address: 1301 BARCARROTA BLVD
City-St-Zip: BRADENTON, FL 34205

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

Title: TD
Name: RUFFINO-COOK, JENNIFER
Address: 1301 6TH AVE W, SUITE 600
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: PORGES, GREGORY J
Address: 1205 MANATEE AVE WEST
City-St-Zip: BRADENTON, FL 34205

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: JENNIFER RUFFINO-COOK

TD

01/06/2011

Electronic Signature of Signing Officer or Director

Date