

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24995

FILED
May 03, 2008
Secretary of State

Entity Name: TARPON SPRINGS PUBLIC LIBRARY FOUNDATION, INC.

Current Principal Place of Business:

P.O. BOX 1752
TARPON SPRINGS, FL 34688

New Principal Place of Business:

138 E. LEMON ST.
TARPON SPRINGS, FL 34689

Current Mailing Address:

P.O. BOX 1752
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 59-2947846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BROTHERTON, ROBERT G
2801 WILLOW TR
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

GERARD, WILLIAM F
2102 PELICAN CT
TARPON SPRINGS, FL 34689 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: WILLIAM F. GERARD

05/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BROTHERTON, ROBERT G
Address: 2801 WILLOW TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: PD (X) Delete
Name: HOPE, GLORIA
Address: 900 PENINSULA AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD () Delete
Name: WOOD, BARBARA
Address: 1696 SILVERWOOD STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: GAVITZ, LEONARD
Address: 703 WATERVIEW LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPD () Delete
Name: KEIFFER, JOSEPH
Address: 1412 SUNSET RD.
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: GERARD, WILLIAM F
Address: 2102 PELICAN CT
City-St-Zip: TARPON SPRINGS, FL 34689

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: PD (X) Change () Addition
Name: KEIFFER, JOSEPH
Address: 1412 SUNSET RD.
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM F. GERARD

TD

05/03/2008

Electronic Signature of Signing Officer or Director

Date