2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40571

Apr 27, 2009 Secretary of State

Entity Name: FRIENDS OF THE LIBRARY OF HASTINGS, INC.

Current Principal Place of Business: New Principal Place of Business:

6195 S. MAIN ST. HASTINGS, FL 32145

Current Mailing Address: New Mailing Address:

PO BOX 454 HASTINGS, FL 32145

FEI Number: 59-3036486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNS, POLLY W HUFF, LINDA H

6245 C.R. 13 SOUTH 5040 ŚT. AMBROSE CHURCH RD.

HASTINGS, FL 32145 US ELKTON, FL 32033 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: LINDA H. HUFF 04/27/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SMITH, WALTER E JR SMITH, WALTER E JR Name: Name: 10010 W DEEP CREEK BLVD Address: 10010 W DEEP CREEK BLVD Address:

City-St-Zip: HASTINGS, FL 32145 City-St-Zip: HASTINGS, FL 32145

Title: () Delete Title: (X) Change () Addition JOHNS, POLLY W PARKER, BARBARA Name: Name:

Address: 6090 ARMSTRONG ROAD Address: 6245 C.R. 13 SOUTH City-St-Zip: ELKTON, FL 32033 City-St-Zip: HASTINGS, FL 32145

Title: () Delete Title: TD (X) Change () Addition

JOHNS, POLLY W HUFF, LINDA H Name: Name: 6245 CR 135 5040 ST. AMBROSE CHURCH RD. Address:

Address: City-St-Zip: HASTINGS, FL 32145 City-St-Zip: ELKTON, FL 32033

SD

Title: SD () Delete Title: (X) Change () Addition Name: SMITH, LAVERNE Name: FISHER, DORIS

10010 W. DEEP CREEK BLVD. Address: Address: 6141 S. MAIN ST. City-St-Zip: HASTINGS, FL 32145 City-St-Zip: HASTINGS, FL 32145

Title: () Delete Title: () Change () Addition

JONES, VIRGIL S SR. Name: Name: 6430 BROUGH ROAD Address: Address: City-St-Zip: ELKTON, FL 32033 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

DOLORES, PRITCHETT J DOLORES, PRITCHETT J Name: Name: Address: 104 DANCY AVE Address: 104 DANCY AVE HASTINGS, FL 32145 HASTINGS, FL 32145 City-St-Zip: City-St-Zip:

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: LINDA H. HUFF TD 04/27/2009