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NONPROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N97000000244

1. Corporation Name

LIBRARY AND INFORMATION RESOURCES NETWORK, INC.

Principal Place of Business	Mailing Address
7855 126TH AVE NORTH STE F LARGO FL 33773 US	7855 126TH AVE NORTH STE F LARGO FL 33733 US

2. Principal Place of Business 21	**2a.** Mailing Address 26	**3.** Date Incorporated or Qualifed **01/16/1997**
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	**4.** FEI Number **65-0767267** / Applied For / Not Applicable
City & State 23	City & State 28	**5.** Certifcate of Status Desired ☐ — **$8.75** Additional Fee Required
Zip 24 / Country 25	Zip 29 / Country 30	**6.** Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

9. Name and Address of Current Registered Agent

JONES, DONALD C
1685 MEDICAL LANE
FORT MYERS FL 33907-1157

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City **FL**	85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		**13.** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE T · · ·	☐ DELETE	1.1 TITLE TD	☒ Change ☐ Addition
NAME DEVAUX, DOUGLAS F		1.2 NAME Devaux, Douglas F.	
STREET ADDRESS 3693 IMPERIAL RIDGE PKWY		1.3 STREET ADDRESS 3693 Imperial Ridge Pkwy	
CITY-ST-ZIP PALM HARBOR FL 34684		1.4 CITY-ST-ZIP Palm Harbor, FL 34684	
TITLE S	☐ DELETE	2.1 TITLE D	☒ Change ☐ Addition
NAME DUNCAN, CATHERINE M		2.2 NAME Duncan, Catherine M.	
STREET ADDRESS 3044 BARCLAY COURT		2.3 STREET ADDRESS 3044 Barclay Court	
CITY-ST-ZIP TALLAHASSEE FL 32308		2.4 CITY-ST-ZIP Tallahassee, FL 32308	
TITLE PD	☐ DELETE	3.1 TITLE PD	☒ Change ☐ Addition
NAME DUGAN, PATRICK K		3.2 NAME Dugan, Patrick K.	
STREET ADDRESS 453 EDGEWATER DRIVE		3.3 STREET ADDRESS 419 Belle Pt. Drive	
CITY-ST-ZIP DUNEDIN FL 34968		3.4 CITY-ST-ZIP St. Pete Beach, FL 33706	
TITLE D	☒ DELETE	4.1 TITLE D	☐ Change ☒ Addition
NAME JONES, DONALD C		4.2 NAME Hastreiter, Jamie	
STREET ADDRESS 2108 OCEAN VIEW DR		4.3 STREET ADDRESS 4200 54th Avenue South	
CITY-ST-ZIP TIERRA VERDE FL 33715		4.4 CITY-ST-ZIP. St. Petersburg, FL 33711	
TITLE VD	☐ DELETE	5.1 TITLE D	☐ Change ☒ Addition
NAME SOPER, MARLEY		5.2 NAME Alphonso, Jorge	
STREET ADDRESS 800 LAKE ESTELLE DR		5.3 STREET ADDRESS 6840 S.W. 40 Street	
CITY-ST-ZIP ORLANDO FL 32803		5.4 CITY-ST-ZIP Miami, FL 33155	
TITLE D	☐ DELETE	6.1 TITLE SD	☐ Change ☒ Addition
NAME TIPSWORD, TOM		6.2 NAME Faulkner, Mary	
STREET ADDRESS 600 S CLYDE MORRIS BLVD		6.3 STREET ADDRESS 17250-8 Eagle Trace	
CITY-ST-ZIP DAYTONA BEACH FL 32114		6.4 CITY-ST-ZIP Ft. Myers, FL 33908	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Douglas F. Devaux   April 7, 1999   (727) 530-3595
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

CR2E037 (11/98)