2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700123

FILED Mar 10, 2004 Secretary of State

Entity Name: WINTER PARK LIBRARY ASSOCIATION INC.

Current Principal Place of Business:

460 E NEW ENGLAND AVENUE
WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

460 E NEW ENGLAND AVENUE WINTER PARK, FL 32789

FEI Number: 59-0794396 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:

MELANSON, ROBERT G 460 E. NEW ENGLAND AVE. WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PRATHER, RUTH L

 Address:
 391 VITORIA AVENUE
 Address:
 391 VITORIA AVENUE

Address: 391 VITORIA AVENUE Address: 391 VITORIA AVENUE
City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

Title: PT () Delete Title: VT (X) Change () Addition Name: COUGHLIN, DANIEL Name: REED, ROBERT Address: 980 VIRGINIA DRIVE Address: 1850 VIA TUSCANY

Address: 980 VIRGINIA DRIVE Address: 1850 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

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

 Name:
 MELANSON, ROBERT G
 Name:

 Address:
 460 E NEW ENGLAND AVENUE
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:

 Name:
 BRANDON, PAM
 Name:
 BARNES, DIANA

 Address:
 1399 RICHMOND ROAD
 Address:
 333 TRISMEN TERRACE

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 WINTER PARK, FL 32789

 Name:
 WHITE, GRAHAM W
 Name:
 WHITE, GRAHAM W

 Address:
 228 LIVE OAK LN.
 Address:
 228 LIVE OAK LANE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT G MELANSON D 03/10/2004