| 2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT |
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| DOCUMENT# 732740 |
| Entity Name: FRIENDS OF THE ORANGE COUNTY LIBRARY SYSTEM, INC. |

Current Principal Place of Business:

101 E. CENTRAL BLVD. ORLANDO, FL 32801

Current Mailing Address:

101 E. CENTRAL BLVD. ORLANDO, FL 32801

FEI Number: 59-1645400

Name and Address of Current Registered Agent:

ZAMPAGLIONE, TRACY ORANGE COUNTY LIBRARY SYS. CMTY RELATIONS 101 E CENTRAL BLVD ORLANDO, FL 32801 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

Officer/Director Detail :

| Officer/Director Detail : | | | | | |
|---------------------------|---|--------------------------|---|--|--|
| Title | PRESIDENT | Title | TREASURER | | |
| Name | LEHMAN, DAVE | Name | MCNUTT, IRENE | | |
| Address | 7345 W. SAND LAKE RD., SUITE 204 | Address | 201 E PINE STREET #801 | | |
| City-State-Zip: | ORLANDO FL 32819 | City-State-Zip: | ORLANDO FL 32801 | | |
| Title Name Address | SECRETARY SUN, ALMEDA 2457 COACH HOUSE BLVD. | Title Name Address | DIRECTOR HARVEY, FRED 322 S. BOYD STREET | | |
| City-State-Zip: | #2 | City-State-Zip: | | | |
| Title Name Address | DIRECTOR KOHLER, TOM 618 EAST SOUTH STREET, SUITE 600 | Title Name Address | VP LEE, ERICA 1221 N. MILLS AVE., SUITE B | | |
| Address | 616 EAST SOUTH STREET, SUITE 600 | City-State-Zip: | ORLANDO FL 32803 | | |
| City-State-Zip: | ORLANDO FL 32801 | Title | DIRECTOR | | |
| Title | DIRECTOR | Name | BROCK, TERRY | | |
| Name | BAILEY, SIMON T | Address | 7550 HINSON ST., SUITE 15-C | | |
| Address | BRILLIANCE INSTITUTE, INC | City-State-Zip: | ORLANDO FL 32819 | | |
| City-State-Zip: | ORLANDO FL | Continues on page 2 | | | |

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.

Electronic Signature of Signing Officer/Director Detail

FILED Apr 03, 2014 Secretary of State CC7230828318

Date

Certificate of Status Desired: No

Date

Officer/Director Detail Continued :

| Title | DIRECTOR | Title | DIRECTOR |
|--------------------------|--|--------------------------|---|
| Name | GOLDSTEIN, JOSEPH I. | Name | HESTON, GRANT |
| Address | 201 SOUTH ORANGE AVENUE, STE 1290 | Address | 12443 RESEARCH PARKWAY, SUITE |
| City-State-Zip: | ORLANDO FL 32801 | City-State-Zip: | 301 ORLANDO FL 32826 |
| Title Name Address | DIRECTOR BOHANNON, CROCKETT 10501 STONE GLEN DRIVE | Title Name Address | DIRECTOR MACKENZIE, DONNA L. 150 N ORANGE AVE # 412 |
| City-State-Zip: | WINTER PARK FL 32825 | City-State-Zip: | ORLANDO FL 32801 |
| Title Name Address | DIRECTOR KENNEDY, CATHY M. 10400 LAKE COTTAGE LANE | Title Name | DIRECTOR CARMODY, MARTIN |
| City-State-Zip: | | Address | 400 SOUTH ORANGE STREET, 4TH FLOOR |
| Title | DIRECTOR | City-State-Zip: | ORLANDO FL 32802 |
| Name | MALADECKI, RICHARD | Title | DIRECTOR |
| Address | 6675 WESTWOOD BLVD. SUITE 210 | Name | MOYSTON, DAVID |
| City-State-Zip: | ORLANDO FL 32821 | Address | 10087 MOORESHIRE CIRCLE |
| | | City-State-Zip: | ORLANDO FL 32829 |
| Title | DIRECTOR | | |
| Name | KENNEDY, CATHY M | | |
| Address | 10400 LAKE COTTAGE LANE | | |

City-State-Zip: ORLANDO FL 32836