Electronic Signature of Signing Officer/Director Detail

DIRECTOR

Name and Address of Current Registered Agent:

WEST PALM BEACH LIBRARY FOUNDATION WPBLF 411 CLEMATIS STREET 3RD FLOOR WEST PALM BEACH, FL 33401 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: JAMES SUGARMAN			01/26/2015
	Electronic Signature of Registered Agent		Date
Officer/Director Detail :			
Title	VC	Title	CHAIRMAN
Name	SHELDON, DANE	Name	SANDERS, ESQ., ROBERT
Address	WPBLF 411 CLEMATIS STREET 3RD FLOOR	Address	WPBLF 411 CLEMATIS STREET 3RD FLOOR
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	INTERIM EXECUTIVE DIRECTOR	Title	TREASURER
Name	WEISS, REBECCA	Name	HANNA, CHARLES
Address	WEST PALM BEACH LIBRARY FOUNDATION	Address	WPBLF 411 CLEMATIS STREET 3RD FLOOR
City-State-Zip:	411 CLEMATIS STREET 3RD FLOOR City-State-Zip: WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
		Title	SECRETARY
Title	IMMEDIATE PAST CHAIRMAN MYERS, ALEXANDER "SANDY" WPBLF	Name	ROKER, SUSAN
Name Address		Address	WPBLF 411 CLEMATIS STREET 3RD FLOOR
City-State-Zip:	411 CLEMATIS STREET 3RD FLOOR WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401

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.

SIGNATURE: REBECCA WEISS

FILED Jan 26, 2015 Secretary of State CC5949048422

Certificate of Status Desired: No

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000008134

Entity Name: WEST PALM BEACH LIBRARY FOUNDATION, INC.

Current Principal Place of Business:

WPBLF 411 CLEMATIS STREET 3RD FLOOR WEST PALM BEACH, FL 33401

Current Mailing Address:

WPBLF 411 CLEMATIS STREET 3RD FLOOR WEST PALM BEACH, FL 33401 US

FEI Number: 65-1068311

01/26/2015 INTERIM EXECUTIVE