

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701300

FILED
Feb 17, 2009
Secretary of State

Entity Name: BRADENTON BEACH PUBLIC LIBRARY, INC.

Current Principal Place of Business:

TINGLEY MEMORIAL LIBRARY
111 SECOND STREET
BRADENTON BEACH, FL 342179465

Current Mailing Address:

TINGLEY MEMORIAL LIBRARY
111 SECOND STREET
BRADENTON BEACH, FL 342179465

New Principal Place of Business:

TINGLEY MEMORIAL LIBRARY
111 SECOND STREET
BRADENTON BEACH, FL 342179465 US

New Mailing Address:

TINGLEY MEMORIAL LIBRARY
111 SECOND STREET
BRADENTON BEACH, FL 342179465 US

FEI Number: 59-6151050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZERKEL, LEE
104 10TH ST. S
BRADENTON BEACH, FL 34217 US

Name and Address of New Registered Agent:

ZERKEL, LEE MRS.
104 10TH ST. S
BRADENTON BEACH, FL 342172506 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: LEE ZERKEL

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELLERS, CEILA
Address: 10315 44TH AVE. #27
City-St-Zip: BRADENTON, FL 34210

Title: D () Delete
Name: NELSON, CAROL
Address: 10315 CORTEZ AVE W
City-St-Zip: BRADENTON, FL 34210

Title: D () Delete
Name: GRACE, WALTER
Address: 6636 17TH AVE. CT W
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: KISSICK, ELIZABETH
Address: 601 GULF DR. S.
City-St-Zip: BRADENTON BEACH, FL 34217

Title: D () Delete
Name: BISIO, RICK
Address: 2414 AVE A
City-St-Zip: BRADENTON BEACH, FL 34217

Title: D () Delete
Name: BROWN, KATHY
Address: 111 700 ST SOUTH
City-St-Zip: BRADENTON BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/C (X) Change () Addition
Name: DYKSTRA, HELEN
Address: 1301 BAY DR N
City-St-Zip: BRADENTON BEACH, FL 34217

Title: D/S (X) Change () Addition
Name: ROAT, PAUL
Address: 1480 17TH ST
City-St-Zip: SARASOTA, FL 34234

Title: D/T (X) Change () Addition
Name: ZERKEL, LEE MRS
Address: 104 10TH ST S
City-St-Zip: BRADENTON BEACH, FL 342172506 US

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: LEE ZERKEL

D/T

02/17/2009

Electronic Signature of Signing Officer or Director

Date