2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702784

Jan 30, 2009 Secretary of State

Entity Name: FRIENDS OF THE LIBRARY, INCORPORATED, IN ST. PETERSBURG AND PINELLAS COUNTY,

FLORIDA

Current Principal Place of Business: New Principal Place of Business:

3745 9TH AVENUE, N 3745 9TH AVENUE, N

ST. PETERSBURG, FL 33713 ST, PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

3745 9TH AVENUE, N 3745 9TH AVENUE, N

ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33713 US

FEI Number: 59-6151880 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:

KENT, DORIS KENT, DORRIS C 10817 CLARA LN 10817 CLARA LANE

SAINT PETERSBURG, FL 33708 US SAINT PETERSBURG, FL 33708 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: DORRIS C. KENT 01/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: CAFFERY, BETHIA Name: KENT, DORRIS C
Address: 1019 JUNGLE AVE Address: 10817 CLARA LANE

City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip: SAINT PETERSBURG, FL 33708 US

Title: TD () Delete Title: VPD (X) Change () Addition Name: KENT, DORIS C Name: CAFFERY, BETHIA

Address: 10817 CLARA LN Address: 1019 JUNGLE AVE

City-St-Zip: SAINT PETERSBURG, FL 33708 City-St-Zip: SAINT PETERSBURG, FL 33710 US

 Title:
 SD () Delete
 Title:
 SD (X) Change () Addition

 Name:
 BELL, MOZELLE
 Name:
 BELL, MOZELLE

 Address:
 5215 DOVER ST NE
 Address:
 5215 DOVER ST NE

 City-St-Zip:
 SAINT PETERSBURG, FL 33703
 City-St-Zip:
 SAINT PETERSBURG, FL 33703 US

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

 Name:
 KANISS, MARJORIE
 Name:
 STRICKLAND, STEPHANIE

 Address:
 4600-8TH AVVE N
 Address:
 1030 43RD AVENUE N

 City-St-Zip:
 SAINT PETERSBURG, FL 33713
 City-St-Zip:
 SAINT PETERSBURG, FL 33703 US

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

Name: WENZEL, JEANNETTE Name: WENZEL, JEANNETTE
Address: 1036 43RD AVENUE N. Address: 1036 43RD AVENUE N.

City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: D () Change (X) Addition

 Name:
 Name:
 WUNDERLICH, RAY DR.

 Address:
 Address:
 8821 DR. MLK ST.N

City-St-Zip: City-St-Zip: SAINT PETERSBURG, FL 33702 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: DORRIS C. KENT PD 01/30/2009