2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703494

Feb 21, 2011 Secretary of State

Entity Name: FRIENDS OF EAST COUNTY REGIONAL LIBRARY INC.

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

881 GUNNERY RD LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

POBOX 256

LEHIGH ACRES, FL 33970

FEI Number: 59-1319461 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:

MATHISEN, JAMES 3817 12TH STREET SW LEHIGH ACRES, FL 33976

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:

Date

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

MATHISEN, JAMES Name: Address: 881 GUNNERY ROAD City-St-Zip: LEHIGH ACRES, FL 33976

Title:

Name: KRUL, CASMIR Address: 881 GUNNERY ROAD City-St-Zip: LEHIGH ACRES, FL 33971

Title:

GROVE, CHARLOTTE Name: Address: 881 GUNNERY ROAD City-St-Zip: LEHIGH ACRES, FL 33971

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: JAMES MATHISEN TRS 02/21/2011