2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703494

FILED Feb 23, 2012 Secretary of State

Entity Name: FRIENDS OF EAST COUNTY REGIONAL LIBRARY INC.

Current Principal Place of Business: New 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

881 GUNNERY RD.

LEHIGH ACRES, FL 33976 US LEHIGH ACRES, FL 33971 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: 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: HUNE, JACK Address: 881 GUNNERY ROAD

City-St-Zip: LEHIGH ACRES, FL 33976

Title: VP

Name: MATHISEN, JAMES
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 VP 02/23/2012