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Apr 10 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 704402 (7)
1. Corporation Name
DUNEDIN FRIENDS OF THE LIBRARY, INC.



Principal Place of Business Mailing Address
DUNEDIN PUBLIC LIBRARY 223 DOUGLAS AVENUE DUNEDIN FL 34698

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 25 28 Zip 29 Country 30

3. Date Incorporated or Qualified 08/10/1962 3a. Date of Last Report 04/26/1996
4. FEI Number 59-0242620 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
THARIN, ROBERT
272 ABERDEEN
DUNEDIN FL 34698

10. Name and Address of New Registered Agent
81 Name BROWN, GEMMY
82 Street Address (P.O. Box Number is Not Acceptable) 1830 OAK CREEK DRIVE
83 DUNEDIN, FL
84 City FL 85 Zip Code 34698

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Gemmy Brown* 4-1-97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	THARIN, ROBERT	1.2 NAME	BROWN, GEMMY
STREET ADDRESS	272 ABERDEEN	1.3 STREET ADDRESS	1830 OAK CREEK DRIVE
CITY-ST-ZIP	DUNEDIN FL 34698	1.4 CITY-ST-ZIP	DUNEDIN, FL 34698
TITLE	VPD	2.1 TITLE	VPD
NAME	ARTINGER, DOROTHY	2.2 NAME	YARD, JULIE
STREET ADDRESS	714 LYNDHURST #214	2.3 STREET ADDRESS	229 FLORIDA AVE
CITY-ST-ZIP	DUNEDIN FL 34698	2.4 CITY-ST-ZIP	DUNEDIN, FL 34698
TITLE	SD	3.1 TITLE	SD
NAME	HARWELL, ISOBEL	3.2 NAME	CLOBRIDGE, CAROL
STREET ADDRESS	277 LOCKLIE	3.3 STREET ADDRESS	1384 GREENWOOD DRIVE
CITY-ST-ZIP	DUNEDIN FL	3.4 CITY-ST-ZIP	DUNEDIN, FL 34698
TITLE	TD	4.1 TITLE	SD
NAME	DOMINGO, AMOR M	4.2 NAME	MCGARR, PAT
STREET ADDRESS	85 NEW JERSEY DR	4.3 STREET ADDRESS	2296 MONACO LANE, #22
CITY-ST-ZIP	DUNEDIN FL 34698	4.4 CITY-ST-ZIP	CLEARWATER, FL 34623
TITLE		5.1 TITLE	TD
NAME		5.2 NAME	BEUMER, MARY E.
STREET ADDRESS		5.3 STREET ADDRESS	1277 MISSION HILLS BLYD
CITY-ST-ZIP		5.4 CITY-ST-ZIP	CLEARWATER, FL 34619
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

Mary E. Beumer

CR2E037 (9/96)