2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708403

FILED Apr 14, 2011 Secretary of State

Entity Name: LA BELLE FREE PUBLIC LIBRARY INC.

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

461 N. MAIN ST. LA BELLE, FL 33935

Current Mailing Address: New Mailing Address:

461 N. MAIN ST. LA BELLE, FL 33935

FEI Number: 59-6158142 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:

BEVERLY ENGLISH 1620 FT DENAUD ROAD LABELLE, FL 33935 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: RASMUSSEN, BERNARD Address: FT. DENAUD ROAD City-St-Zip: LA BELLE, FL

Title:

Name: ENGLISH, BEVERLY Address: FT. DENAUD RD. City-St-Zip: LA BELLE, FL

Title:

Name: PERRY, EDDIE
Address: 190 CITRUS STREET
City-St-Zip: LABELLE, FL 33935

Title: PD

Name: BOARDMAN, TOM
Address: 134 POLLYWOG POINT
City-St-Zip: LABELLE, FL 33935

Title: VPD

Name: COWEN, MARTY
Address: 5878 DRAGOON DRIVE
City-St-Zip: LABELLE, FL 33935

Title: SD

Name: JENNIFER DYESS Address: 1019 PARK DRIVE City-St-Zip: LABELLE, FL

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: TOM BOARDMAN PD 04/14/2011