2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710356

FILED Apr 25, 2008 Secretary of State

Entity Name: SANIBEL PUBLIC LIBRARY FOUNDATION, INC.

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

770 DUNLOP ROAD SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

770 DUNLOP ROAD SANIBEL, FL 33957

FEI Number: 59-6200187 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:

ALLEN, PATRICIA J MOHUNDRO, MARGARET C 770 DUNLOP ROAD SANIBEL, FL 33957 US MOHUNDRO, MARGARET C 770 DUNLOP ROAD SANIBEL, FL 33957 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: MARGARET C MOHUNDRO 04/25/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KREKEL, TOM
 Name:
 NIRENBERG, KENNETH

 Address:
 760 NERITA STREET
 Address:
 15981 NELSONS CT

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:
 FORT MYERS, FL 33908

Title: () Delete Title: D (X) Change () Addition NIRENBERG, KENNETH Name: UHLER, LINDA Name: Address: 15981 NELSONS CT Address: 770 DUNLOP ROAD City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: SANIBEL, FL 33957

Title: T () Delete Title: D (X) Change () Addition Name: NIRENBERG, KENNETH Name: MOHUNDRO, MARGARET Address: 15981 NELSON'S COURT Address: 770 DUNLOP ROAD

City-St-Zip: FORT MYERS, FL 33908

City-St-Zip: SANIBEL, FL 33957

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

 Name:
 ROBINSON, LINDA
 Name:
 ROBINSON, LINDA

 Address:
 2659 WEST GULF DR B102
 Address:
 2659 WEST GULF DR B102

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:
 SANIBEL, FL 33957

Title: D () Delete Title: () Change () Addition Name: EDGAR, TOM Name:

 Name:
 EDGAR, TOM
 Name:

 Address:
 1451 SAND CASTLE RD
 Address:

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:

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

 Name:
 ALLEN, PATRICIA
 Name:

 Address:
 4279A ISLAND CIR
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:

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: MARGARET C MOHUNDRO D 04/25/2008