2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710823

FILED Jan 04, 2<u>0</u>10 Secretary of State

Entity Name: FLORIDA LIBRARY ASSOCIATION, INC.

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

164 NW MADISON ST., SUITE 104 LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

P.O. BOX 1571 P.O. BOX 1571

LAKE CITY, FL 320561571 LAKE CITY, FL 320561571 US

FEI Number: 59-1159907 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:

ROBERTS, FAYE ROBERTS, FAYE EX. DIR

164 NW MADISON ST., SUITE 104 164 NW MÁDISON ST., SUITE 104 LAKE CITY, FL 32055 LAKE CITY, FL 32055

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: FAYE C. ROBERTS 01/04/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PΩ

BREEDEN, WENDY Name: Address: 2401 WOODLEA RD City-St-Zip: TAVARES, FL 32778 US

Title:

Name: KORNBLAU, ALAN Address: 100 W. ATLANTIC AVE City-St-Zip: DELRAY BEACH, FL 33444 US

Title:

KALAJIAN, SARABETH Name: Address: 1660 RINGLING BLVD City-St-Zip: SARASOTA, FL 34236 US

Title: VΡ

Name: CALLAHAN, JOHN 3650 SUMMIT BLVD. Address:

City-St-Zip: WEST PALM BEACH, FL 33406-419 US

Title:

RUSSO, CAROL Name:

2600 HOLLYWOOD BLVD. Address: HOLLYWOOD, FL 33020 US City-St-Zip:

Title:

ROBERTS, FAYE C Name:

Address: 164 NW MADISON ST., SUITE 104

LAKE CITY, FL 32055 City-St-Zip:

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: FAYE C. ROBERTS EX D 01/04/2010