2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710823

FILED Feb 25, 2011 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

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

in the State of Florida.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P D

SIGNATURE:

Name: CALLAHAN, JOHN Address: 3650 SUMMIT BLVD

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

Title:

Name: DILLINGER, SUSAN Address: 5939 MAIN ST.

City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title:

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

Title: VP

Name: COLVIN, GLORIA Address: 116 HONORS WAY

City-St-Zip: TALLAHASSEE, FL 32306 US

Title: [

Name: RUSSO, CAROL

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

Title: ED

Name: ROBERTS, FAYE C

Address: 164 NW MADISON ST., SUITE 104

City-St-Zip: LAKE CITY, FL 32055

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 ED 02/25/2011