2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717134

FILED Mar 05, 2010 Secretary of State

Entity Name: GULF BEACHES PUBLIC LIBRARY, INC.

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

200 MUNICIPAL DRIVE 200 MUNICIPAL DRIVE

LIBRARY BUILDING MADEIRA BEACH, FL 33708 US MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

200 MUNICIPAL DRIVE 200 MUNICIPAL DRIVE

LIBRARY BUILDING MADEIRA BEACH, FL 33708 US MADEIRA BEACH, FL 33708

FEI Number: 59-1271151 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:

CINNELLA, MARGARET 200 MUNICIPAL DRIVE

MADEIRA BEACH, FL 33708 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:

Γitle: CHR

Name: SIMONS, J. NICK

Address: 16046 REDINGTON DRIVE

City-St-Zip: REDINGTON BEACH, FL 33708 US

Title: VIC

Name: ADIS, DENISE Address: 526 LILLIAN DRIVE

City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: TREA
Name: BILDZ, ALAN
Address: 131 94TH AVENUE

City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: SEC

Name: ATKINSON, HELEN Address: 5 158TH AVENUE

City-St-Zip: REDINGTON BEACH, FL 33708 US

Title: DIR

Name: CINNELLA, MARGARET
Address: 200 MUNICIPAL DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708 US

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: MARGARET CINNELLA DIR 03/05/2010