2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717134

FILED Apr 15, 2011 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 DR

MADEIRA BEACH, FL 33708 US MADEIRA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

200 MUNICIPAL DRIVE 200 MUNICIPAL DR

MADEIRA BEACH, FL 33708 US MADEIRA BEACH, FL 33708 US

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
CINNELLA, MARGARET
200 MUNICIPAL DR

MADEIRA BEACH, FL 33708 US 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: MARGARET CINNELLA 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHR

Name: BILDZ, ALAN Address: 120 108TH AVE

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

Title: VIC

Name: HOLMES, LEE Address: 17425 GULF BLVD

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

Title: TREA

Name: BENNETT, RICHARD Address: 190 173RD AVE

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

Title: SEC

Name: ATKINSON, HELEN Address: 105 164TH AVE

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

Title: DIR

Name: CINNELLA, MARGARET Address: 200 MUNICIPAL DR

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 04/15/2011