

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 722566

1. Entity Name

~~THE WILTON-MANORS-PUBLIC-LIBRARY-ASSOCIATION~~

Change to: Friends of the Wilton Manors Library, Inc.

Principal Place of Business

500 N.E. 26TH STREET
WILTON MANORS FL 33305

Mailing Address

500 N.E. 26TH STREET
WILTON MANORS FL 33305

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2679922

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ELLINGTON, JAMES W.
2215 CYPRESS ISLAND DRIVE, APT.606
POMPAHO BEACH FL 33069

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD
NAME LANCASTER, ARLENE
STREET ADDRESS 2209 NW 2ND AVE
CITY-ST-ZIP WILTON MANORS FL ☒ Delete

TITLE PD
NAME Anita Rouser
STREET ADDRESS 217 NE 22nd St
CITY-ST-ZIP Wilton Manors, FL 33305 ☒ Change ☐ Addition

TITLE TD
NAME ELLINGTON, JAMES W.
STREET ADDRESS 2215 CYPRESS ISLAND DRIVE, APT.606
CITY-ST-ZIP POMPAHO BEACH FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SD
NAME FRENCH, KATHLEEN
STREET ADDRESS 1809 CORAL GARDENS DRIVE
CITY-ST-ZIP WILTON MANORS FL 33306 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME SCHOTANUS, MARLENE
STREET ADDRESS 105 S. ALMAR DR
CITY-ST-ZIP WILTON MANORS FL 33334 ☒ Delete

TITLE VP
NAME Paul Kuta
STREET ADDRESS 500 NE 28th St
CITY-ST-ZIP Wilton Manors, FL 33334 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES W. ELLINGTON 4/19/02 954-390-3195

Date

Daytime Phone #

CR2E037 (9/01)

COPY

State of Florida



Department of State

Attachment
Document #
722566
6044264

I certify the attached is a true and correct copy of the Articles of Amendment, filed on January 18, 2002, to Articles of Incorporation for THE WILTON MANORS PUBLIC LIBRARY ASSOCIATION which changed its name to FRIENDS OF THE WILTON MANORS LIBRARY, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 722566.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-second day of January, 2002



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

COPY

Attachment
Document #
722566/644264

ARTICLES OF AMENDMENT
TO
CHARTER OF

THE WILTON MANORS PUBLIC LIBRARY ASSOCIATION

FILED
02 JAN 18 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its charter.

FIRST: Amendment adopted:

ARTICLE I
Name

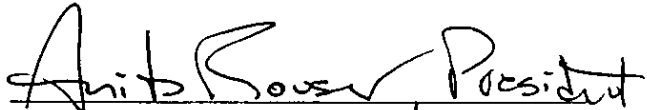
The name of the corporation shall be **FRIENDS OF THE WILTON MANORS LIBRARY, INC.**, and is to be located in the City of Wilton Manors, County of Broward, State of Florida.

All other Articles of the original Charter of The Wilton Manors Public Library Association, dated August 19, 1957, remain unchanged and in full force and effect.

SECOND: The date of adoption of the amendment was: September 27, 2000

The amendment was adopted by the members, and the number of votes cast for the amendment was sufficient for approval.

Dated this 14^{day} of January, 2002.


By: Anita Rouser, President