2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2004 8:00 am
Secretary of State
02-19-2004 90026 031 ****61.25

DOCUMENT # 722566

1. Entity Name
FRIENDS OF THE WILTON MANORS LIBRARY, INC.

Principal Place of Business	Mailing Address
500 N.E. 26TH STREET WILTON MANORS, FL 33305	500 N.E. 26TH STREET WILTON MANORS, FL 33305

02052004 Chg-NP CR2E037 (10/03)

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 POMPANO BEACH, FL 33069	Name KATHLEEN E. FRENCH Street Address (P.O. Box Number is Not Acceptable) 1809 CORAL GARDENS DR City WILTON MANORS FL Zip Code 33306

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Kathleen E French 2/11/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ROUSER, ANITA 217 NE 22ND STREET WILTON MANORS, FL 33305	☒ Delete	PD FRENCH, KATHLEEN 1809 CORAL GARDENS DR WILTON MANORS, FL 33306	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD ELLINGTON, JAMES W. 2215 CYPRESS ISLAND DRIVE, APT.606 POMPANO BEACH, FL	☒ Delete	SD, T LANCASTER, ARLENE 2209 NW 2 AVE WILTON MANORS, FL 33311	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD FRENCH, KATHLEEN 1809 CORAL GARDENS DRIVE WILTON MANORS, FL 33306	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP KUTA, PAUL 500 NE 28TH STREET WILTON MANORS, FL 33334	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ 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: Kathleen E French 2/11/04 954-565-1445
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #