

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722566

FILED
Feb 05, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2679922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRENCH, KATHLEEN E
1809 CORAL GARDENS DR
WILTON MANORS, FL 33306 US

Name and Address of New Registered Agent:

FREEMAN, MARK D
116 ALMAR DRIVE
WILTON MANORS, FL 33334 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: MARK D. FREEMAN

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHARROW, VICKY
Address: 2801 NE 10TH TERRACE
City-St-Zip: WILTON MANORS, FL 33334

Title: P
Name: LANCASTER, ARLENE
Address: 2209 NW 2 AVE
City-St-Zip: WILTON MANORS, FL 33311

Title: VP
Name: KUTA, PAUL
Address: 500 NE 28TH STREET
City-St-Zip: WILTON MANORS, FL 33334

Title: S
Name: FERRELLI, ELLEN
Address: 713 GARDENS DRIVE #102
City-St-Zip: POMPANO BEACH, FL 33069

Title: T
Name: MARK, FREEMAN
Address: 116 ALMAR DRIVE
City-St-Zip: WILTON MANORS, FL 33334

Title: AT
Name: QUADE, BENNETT
Address: 2016 NE 6TH TERRACE
City-St-Zip: WILTON MANORS, FL 33305 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: MARK D. FREEMAN

T

02/05/2011

Electronic Signature of Signing Officer or Director

Date