2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2008 8:00 am Secretary of State **DOCUMENT #732143** 04-02-2008 90020 013 ****61.25 COOPER MEMORIAL LIBRARY ASSOCIATION, INC. Principal Place of Business Mailing Address **821 W MINNEIOLA AVE** 821 W MINNEIOLA AVE CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-0766725 Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAY, BONNIE 462 OSCEOLA ST Street Address (P.O. Box Number is Not Acceptable) CLERMONT, FL 34711 City 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. I am familiar with, and accept the obligations of registered agent SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TIDE ☐ Delete TITLE ☐ Addition RAY, BONNIE NAME STREET ADDRESS 462 OSCEOLA ST STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP TREASURER JOHN F. MCGUIRE ☐ Delete Change . ☐ Addition MCGUIRE: JAMES NAME NAME 463 CARROLL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition DUPEE, ANN NAME NAME STREET ADDRESS 389 DIVISION ST STREET ADORESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-7P TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOHEREK, MARY T MAME NAME STREET ADDRESS 11105 OLEANDER DR. STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

JOHN F. MCGUIRE

FILED