

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732143

FILED
Jan 20, 2010
Secretary of State

Entity Name: COOPER MEMORIAL LIBRARY ASSOCIATION, INC.

Current Principal Place of Business:

821 W MINNEIOLA AVE
CLERMONT, FL 34711

New Principal Place of Business:

2525 OAKLEY SEAVER DRIVE
CLERMONT, FL 34711

Current Mailing Address:

821 W MINNEIOLA AVE
CLERMONT, FL 34711

New Mailing Address:

2525 OAKLEY SEAVER DRIVE
CLERMONT, FL 34711

FEI Number: 59-0766725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, BONNIE
462 OSCEOLA ST
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MOHEREK, MARY T
11105 OLEANDER DRIVE
CLERMONT, FL 34711 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: MARY T. MOHEREK

01/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MOHEREK, MARY T
Address: 11105 OLEANDER DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: TREA
Name: HAGE, LUZ
Address: 1730 E. HWY 50
City-St-Zip: CLERMONT, FL 34711

Title: V.P.
Name: DUPEE, ANN K
Address: 389 DIVISION ST
City-St-Zip: CLERMONT, FL 34711

Title: SEC
Name: RAY, BONNIE
Address: 462 OSCEOLA STREET.
City-St-Zip: CLERMONT, FL 34711

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: MARY T. MOHEREK

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date