2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732143

FILED Jan 28, 2011 Secretary of State

Entity Name: COOPER MEMORIAL LIBRARY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2525 OAKLEY SEAVER DRIVE CLERMONT, FL 34711

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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: LUZ M HAGE TREA 01/28/2011