2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734757

FILED Apr 08, 2008 Secretary of State

Entity Name: PANASOFFKEE COMMUNITY LIBRARY, INC.

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

1500 CR 459

LAKE PANASOFFKEE, FL 33538 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4

LAKE PANASOFFKEE, FL 33538

FEI Number: 51-0203992 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:

THORNTON, RANDALL N JONES, JEANNE VD

2031 N. C-470 1382 CR 467 D

LAKE PANASOFFKEE, FL 33538 US LAKE PANASOFFKEE, FL 33538 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: IRENE BEISSEL 04/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 BEEM, CAROL
 Name:

 Address:
 2334 CR 445
 Address:

City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip:

Title: VD () Delete Title: MRS. (X) Change () Addition

 Name:
 JONES, JEANNE
 Name:
 BEISSEL, IRENE TR

 Address:
 1382 CR 467 D PO BOX 447
 Address:
 1336 CR 459

City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

Title: SD () Delete Title: SD (X) Change () Addition

Name: VILET, EVELYN Name: VILET, EVELYN

Address: 1101 CR 457 Address: 1101 CR 457

City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

Title: TD () Delete Title: TD (X) Change () Addition

Name: MICHELS, KENNETH M Name: MICHELS, KENNETH M

Address: CR 470, #2027 Address: CR 470, #2027

City-St-Zip: LAKE PANASOFFKEE,, FL 33538 US

Title: D () Delete Title: D (X) Change () Addition Name: DIXON, CAROL Name: DIXON, CAROL

Name: DIXON, CAROL Name: DIXON, CAROL
Address: 1003 CR 463 Address: 1003 CR 463

City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

Title: D () Delete Title: D (X) Change () Addition

Name: MARTINKOVIC, WENDEL Name: MARTINKOVIC, WENDEL

Address: 2095 CR 416 Address: 2095 CR 416

City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: IRENE BEISSEL TR 04/08/2008