

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734757

FILED
Apr 03, 2009
Secretary of State

Entity Name: PANASOFFKEE COMMUNITY LIBRARY, INC.

Current Principal Place of Business:

1500 CR 459
LAKE PANASOFFKEE, FL 33538 US

New Principal Place of Business:

980 CR 437
LAKE PANASOFFKEE, FL 33538 US

Current Mailing Address:

P.O. BOX 4
LAKE PANASOFFKEE, FL 33538

New Mailing Address:

FEI Number: 51-0203992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JEANNE VD
1382 CR 467 D
LAKE PANASOFFKEE, FL 33538 US

Name and Address of New Registered Agent:

GERHEIM, SU MRS.
980 CR 437
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: SU GERHEIM

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEEM, CAROL
Address: 2334 CR 445
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: MRS. () Delete
Name: BEISSEL, IRENE TR
Address: 1336 CR 459
City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

Title: SD () Delete
Name: VILET, EVELYN
Address: 1101 CR 457
City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

Title: TD () Delete
Name: MICHELS, KENNETH M
Address: CR 470, #2027
City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

Title: D () Delete
Name: DIXON, CAROL
Address: 1003 CR 463
City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

Title: D () Delete
Name: MARTINKOVIC, WENDEL
Address: 2095 CR 416
City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINKOVIC, WENDEL MR.
Address: 2095 CR 416
City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

Title: VD (X) Change () Addition
Name: JONES, JEANNE MRS.
Address: PO BOX 447
City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

Title: TD (X) Change () Addition
Name: BEISSEL, IRENE MRS.
Address: 1337 CR 450
City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

Title: SD (X) Change () Addition
Name: GERHEIM, SU MRS.
Address: 980 CR 437
City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

Title: RD (X) Change () Addition
Name: DIXON, CAROL MRS.
Address: 1003 CR 463
City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

Title: D (X) Change () Addition
Name: TILLIS, PATRICIA MRS.
Address: PO BOX 680
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: SU GERHEIM

MRS.

04/03/2009

Electronic Signature of Signing Officer or Director

Date