2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735574

FILED Jan 10, 2012 Secretary of State

Entity Name: FRIENDS OF THE WINTER HAVEN PUBLIC LIBRARY, INC.

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

335 AVENUE A N.W.

WINTER HAVEN, FL 338814604

Current Mailing Address: New Mailing Address:

335 AVENUE A N.W.

WINTER HAVEN, FL 338814604

FEI Number: 59-1712024 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:

KOVAK, JENNIFER A 335 AVENUE A N.W.

WINTER HAVEN, FL 33881 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: PD

Name: KERR, KATHI Address: 4431 LIMEWOOD

City-St-Zip: WINTER HAVEN, FL 33880

Title: VPD

Name: GARGES, TONY
Address: 7 LAKE ELOISE LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: TD

Name: RINER, MARY Address: P O BOX 593

City-St-Zip: LAKE HAMILTON, FL 33851

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 RINER TD 01/10/2012