2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735754

FILED Jan 08, 2008 Secretary of State

Entity Name: FRIENDS OF THE MAITLAND PUBLIC LIBRARY, INC.

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

501 SOUTH MAITLAND AVE. MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

501 SOUTH MAITLAND AVE. MAITLAND, FL 32751

FEI Number: 23-7114381 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:

KAREN POTTER
MAITLAND PUBLIC LIBRARY
501 S.MAITLAND AVE.
MAITLAND, FL 32751 US

POTTER, KAREN
MAITLAND PUBLIC LIBRARY
501 S.MAITLAND AVE.
MAITLAND, FL 32751 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: KAREN POTTER 01/08/2008

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

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

 Name:
 TAGLAUER, ALICE
 Name:
 SIMON, CLAIRE

 Address:
 61 OAKLEIGH DRIVE
 Address:
 2070 GERONIMO TRAIL

 City-St-Zip:
 MAITLAND, FL
 City-St-Zip:
 MAITLAND, FL
 32751

Title: VD () Delete Title: () Change () Addition

 Name:
 SHERWIN, CATRIONA
 Name:

 Address:
 1411 W. BROOKSHIRE COURT
 Address:

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:

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

 Name:
 MORRIS, LESTER
 Name:

 Address:
 860 HILLCREST AVENUE
 Address:

 City-St-Zip:
 MAITLAND, FL
 City-St-Zip:

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

 Name:
 MILLER, GAIL
 Name:

 Address:
 2510 DELORAINE TRAIL
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

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: GAIL MILLER PD 01/08/2008