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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 738728

1. Corporation Name
POMPANO BEACH FRIENDS OF THE LIBRARY, INC.

Principal Place of Business 1213 E. ATLANTIC BLVD. POMPANO BEACH FL 33060	Mailing Address 1213 E. ATLANTIC BLVD. POMPANO BEACH FL 33060
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 04/19/1977
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 23-7080324
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

SULLIVAN, ELINORE S
405 N. OCEAN BLVD., #217
POMPANO BCH. FL 33062

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE <input type="checkbox"/>
NAME	SULLIVAN, ELINORE S	
STREET ADDRESS	405 N. OCEAN BLVD. #217	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE	SD	DELETE <input type="checkbox"/>
NAME	CUTLER, EDITH	
STREET ADDRESS	405 N OCEAN BLVD #904	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	TD	DELETE <input type="checkbox"/>
NAME	POPE, LAURA	
STREET ADDRESS	2305 N. OCEAN BLVD.	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	P-CO	DELETE <input type="checkbox"/>
NAME	MARANO, MARIA	
STREET ADDRESS	405 N. OCEAN BLVD., #302	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE	D	DELETE <input type="checkbox"/>
NAME	KANEV, RITA	
STREET ADDRESS	405 N. OCEAN BLVD. #1120	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE	D	DELETE <input type="checkbox"/>
NAME	KARLEBACH, RUTH	
STREET ADDRESS	133 N. POMPANO BEACH BLVD., #1506	
CITY-ST-ZIP	POMPANO BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Elinore Sullivan* SIGNATURE REQUIRED *Elinore S. Sullivan* 1/11/99 954-781-7282
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (1/98)