2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739862

FILED May 03, 2010 Secretary of State

Entity Name: FRIENDS LIBRARY OF PUNTA GORDA, INC.

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

424 W. HENRY ST.

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

424 W. HENRY ST. PUNTA GORDA, FL 33950

FEI Number: 59-1787924 FEI Number Applied For () FEI Number Not Applicable () Certif

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUMAN, HENRY J 2320 VIA VENETO DRIVE PUNTA GORDA, FL 33950

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

US

Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 KNOWLTON, MARY

 Address:
 1625 MONTIA COURT

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: VF

 Name:
 ALBARRAN, BETTE

 Address:
 1576 AQUI ESTA DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: T

Name: BAUMAN, HENRY J Address: 2320 VIA VENETO DRIVE City-St-Zip: PUNTA GORDA, FL 33950

Title: 5

Name: LAUBENGAYER, SUSAN Address: 261 CAPRI ISLES COURT City-St-Zip: PUNTA GORDA, FL 33950

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: HENRY J. BAUMAN TREA 05/03/2010