2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739862

FILED Jan 04, 2011 Secretary of State

Entity Name: FRIENDS LIBRARY OF PUNTA GORDA, INC.

New Principal Place of Business: Current 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 () Certificate of Status Desired (X)

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

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:

KNOWLTON, MARY Name: Address: 1625 MONTIA COURT City-St-Zip: PUNTA GORDA, FL 33950 US

Title:

Name: ALBARRAN, BETTE Address: 1576 AQUI ESTA DRIVE City-St-Zip: PUNTA GORDA, FL 33950 US

Title:

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

Title:

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

Title:

PUCKETT, GAIL Name:

3621 SOUTH CRETE DRIVE Address: PUNTA GORDA, FL 33950-786 US City-St-Zip:

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 JOSEPH BAUMAN T 01/04/2011