2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744047

FILED Apr 25, 2007 Secretary of State

Entity Name: FRIENDS OF THE LEON COUNTY PUBLIC LIBRARY, INC.

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

200 WEST PARK AVENUE TALLAHASSEE, FL 323017716

Current Mailing Address: New Mailing Address:

200 WEST PARK AVENUE TALLAHASSEE, FL 323017716

FEI Number: 59-1896144 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:

MEROS, KIM
288 ROSEHILL DR
TALLAHASSEE, FL 32312 US
ROGERS, LAURA K
1741 MARSTON PLACE
TALLAHASSEE, FL 32308 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: LAURA K. ROGERS 04/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MEROS, KIM
 Name:
 ROGERS, LAURA

 Address:
 288 ROSEHILL DR
 Address:
 1741 MARSON PLACE

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: D () Delete Title: AT (X) Change () Addition

Name: LOVELACE, JULIE Name: MEROS, KIM

 Address:
 8077 TENNYSON DRIVE
 Address:
 288 E. ROSEHILL DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32312

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

 Name:
 GRAVES, BARBARA
 Name:

 Address:
 3400 DEER LANE DR
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition Name: GRIFFIN, SHELLY Name: HOWARD, RASHADA JAI 7067 SHADY GROVE 2508 GOLDEN PARK LANE Address: Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32309

Title: () Delete Title: (X) Change () Addition MCKINNEY-WILLIAMS, OPAL MCKINNEY-WILLIAMS, OPAL Name: Name: 1201 STONEY CREEK WAY 1201 STONEY CREEK WAY Address: Address: City-St-Zip: TALLAHASSEE, FL 32317 City-St-Zip: TALLAHASSEE, FL 32317

Title: S () Delete Title: VP (X) Change () Addition

 Name:
 WRIGHT, KATLEEN
 Name:
 WRIGHT, KATLEEN

 Address:
 1756 FOLKSTONE RD
 Address:
 1756 FOLKSTONE RD

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 TALLAHASSEE, FL 32312

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: LAURA K. ROGERS T 04/25/2007