2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744047

FILED Jul 15, 2008 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 () 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ROGERS, LAURA Name: Name: 1741 MARSON PLACE Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MEROS, KIM Name: Address: 288 E. ROSEHILL DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: Title: () Delete Title: (X) Change () Addition HOWARD, RASHADA JAI Name: HOWARD, RASHADA JAI Name: 2508 GOLDEN PARK LANE 2508 GOLDEN PARK LANE Address: Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32309 Title: (X) Delete Title: () Change () Addition Name: MCKINNEY-WILLIAMS, OPAL Name: 1201 STONEY CREEK WAY Address: Address: City-St-Zip: TALLAHASSEE, FL 32317 City-St-Zip: Title: () Delete Title: (X) Change () Addition WRIGHT, KATLEEN WRIGHT, KATHLEEN Name: Name: 1756 FOLKSTONE RD 1756 FOLKSTONE RD Address: Address: 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 07/15/2008