2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746283

FILED Apr 12, 2007 Secretary of State

Entity Name: FRIENDS OF THE LIBRARY OF FLAGLER COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 2500 PALM COAST PKY NW PALM COAST, FL 321353344 **Current Mailing Address: New Mailing Address:** P.O. BOX 353344 PALM COAST, FL 321353344 US FEI Number: 59-1897667 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: CHIUMENTO, MICHAEL D ESQ 4 OLD KINGS ROAD NORTH PALM COAST, FL 32137 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: () Delete () Change () Addition JONES, TERRY Name: Name: 8 COTTAGE GATE COURT Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: Title: Title: () Delete () Change () Addition POKIGO, RONALD E Name: Name: Address: 4 WOODSTON LN. Address: City-St-Zip: PALM COAST, FL 32164 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition BYWATERS, CARLA PACKARD, EMILIA Name: Name: 64 BURNING BUSH DRIVE Address: 5 WHITTLESEY LN Address: City-St-Zip: PALM COAST, FL 32164 City-St-Zip: PALM COAST, FL 32137 Title: VΡ () Delete Title: (X) Change () Addition Name: GOULD, CAROL Name: DALZELL, JOYCE Address: 2 CAPRI CT. Address: 37 WHITEHALL COURT PALM COAST, FL 32137 City-St-Zip: City-St-Zip: FLAGLER BEACH, FL 32136 Title: () Delete Title: () Change () Addition KLINKENBERG, BILL Name: Name: P.O. BOX 350446 Address: Address: PALM COAST, FL 32135 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD E POKIGO TD 04/12/2007