

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746283

FILED
Apr 16, 2009
Secretary of State

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

Current Principal Place of Business:

2500 PALM COAST PKY NW
PALM COAST, FL 321353344

New Principal Place of Business:

2500 PALM COAST PKY NW
PALM COAST, FL 32137 US

Current Mailing Address:

P.O. BOX 353344
PALM COAST, FL 321353344 US

New Mailing Address:

FEI Number: 59-1897667 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D ESQ
4 OLD KINGS ROAD NORTH
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: JONES, TERRY
Address: 8 COTTAGE GATE COURT
City-St-Zip: PALM COAST, FL 32137

Title: TD () Delete
Name: POKIGO, RONALD E
Address: 4 WOODSTON LN.
City-St-Zip: PALM COAST, FL 32164

Title: SD () Delete
Name: PACKARD, EMILIA
Address: 64 BURNING BUSH DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: DALZELL, JOYCE
Address: 37 WHITEHALL COURT
City-St-Zip: FLAGLER BEACH, FL 32136

Title: ATD () Delete
Name: KLINKENBERG, BILL
Address: P.O. BOX 350446
City-St-Zip: PALM COAST, FL 32135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JONES, TERRY
Address: 8 COTTAGE GATE COURT
City-St-Zip: PALM COAST, FL 32137 US

Title: TD (X) Change () Addition
Name: POKIGO, RONALD E
Address: 4 WOODSTON LN.
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Address: P.O. BOX 350446
City-St-Zip: PALM COAST, FL 32135 US

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: RONALD E. POKIGO

TD

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date