2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747237

FILED Jan 09, 2009 Secretary of State

Entity Name: THE FRIENDS OF THE MIDDLEBURG CLAY HILL BRANCH LIBRARY, INC.

Current Principal Place of Business: New Principal Place of Business: 2245 ASTER AVE. 2245 ASTER AVE. P.O. BOX 213 MIDDLEBURG, FL 320507213 MIDDLEBURG, FL 320507213 **New Mailing Address: Current Mailing Address:** 2245 ASTER AVE. P.O. BOX 213 MIDDLEBURG, FL 320507213 FEI Number: 59-2088134 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: SUTER, DIANE 4251 CÁRRIAGE CT MIDDLEBURG, FL 32068 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: () Delete () Change () Addition SCHUDEL, JEANNE Name: Name: 201 LEE DR N Address: Address: City-St-Zip: MIDDLEBURG, FL City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: MILLER, HARLENE Name: Address: 3837 NATURE WALK CT Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: Title: () Delete Title: () Change () Addition PAYNE, JEAN Name: Name: 4260 SADDLEHORN TRL Address: Address: City-St-Zip: MIDDLEBURG, FL 00000, City-St-Zip: Title: PD (X) Delete Title: () Change () Addition Name: SUTER, DIANE Name: 4251 CARRIAGE CT Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip:

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: DIANE SUTER T 01/09/2009