

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 747237

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

2245 ASTER AVE.
MIDDLEBURG, FL 320507213

New Principal Place of Business:

Current Mailing Address:

2245 ASTER AVE.
P.O. BOX 213
MIDDLEBURG, FL 320507213

New Mailing Address:

FEI Number: 59-2088134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTER, DIANE
4251 CARRIAGE CT
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

WILLIAMS, GAIL
2759 RAVINE HILL RD.
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: REBECCA ARTMAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: SCHUDEL, JEANNE
Address: 201 LEE DR N
City-St-Zip: MIDDLEBURG, FL

Title: VD
Name: MILLER, HARLENE
Address: 3837 NATURE WALK CT
City-St-Zip: MIDDLEBURG, FL 32068

Title: T
Name: PAYNE, JEAN
Address: 4260 SADDLEHORN TRL
City-St-Zip: MIDDLEBURG, FL 00000,

Title: PR
Name: ARTMAN, REBECCA
Address: 4051 HALL AND BOREE RD
City-St-Zip: MIDDLEBURG, FL 32068

I hereby 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 all other like empowered.

SIGNATURE: REBECCA ARTMAN

PR

04/29/2011

Electronic Signature of Signing Officer or Director

Date