

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 04, 2011**  
**Secretary of State**

DOCUMENT# 747237

**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:** 41-2278701      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WILLIAMS, GAIL  
2759 RAVINE HILL RD.  
MIDDLEBURG, FL 32068      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:** 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 32068**Title:** PR  
**Name:** WILLIAMS, GAIL  
**Address:** 2759 RAVINE HILL 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: JEAN PAYNE

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05/04/2011

Electronic Signature of Signing Officer or Director

Date