

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748529

FILED
Aug 12, 2005
Secretary of State

Entity Name: COUNCIL FOR FLORIDA LIBRARIES, INC.

Current Principal Place of Business:

1040 BAYVIEW DR
SUITE 414
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1040 BAYVIEW DR
SUITE 414
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 59-1940842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RUFFNER, FREDERICK G., JR.
1040 BAYVIEW DR
SUITE 414
FORT LAUDERDALE, FL 33304 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:

Title: PD () Delete
Name: RUFFNER, FREDERICK G.
Address: 1040 BAYVIEW DR
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: STD () Delete
Name: COOPER, BARBARA D.,
Address: 936 INTRACOASTAL DR. #6D
City-St-Zip: FORT LAUDERDALE, FL

Title: D () Delete
Name: KAUFELT, DAVID
Address: 900 FLAGLER DR
City-St-Zip: KEY WEST, FL 33040

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: JONES, ROSEMARY E
Address: 616 NE 13 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FREDERICK G RUFFNER, JR

PRES

08/12/2005

Electronic Signature of Signing Officer or Director

Date