


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2005 8:00 am
Secretary of State


04-19-2005 90385 022 ****61.25

DOCUMENT # 749380	
1. Entity Name FRIENDS OF THE LIBRARY OF LIGHTHOUSE POINT, FLORIDA, INC.	

Principal Place of Business 2200 NE 38TH STREET P.O. BOX 5100 LIGHTHOUSE POINT FL 33064	Mailing Address 2200 NE 38TH STREET P.O. BOX 5100 LIGHTHOUSE POINT FL 33064
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

	
1st MOORE	CR2E037 (10/04)
4. FEI Number 59-2331329	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent SULLIVAN, WILLIAM F 2211 N.E. 36 ST. SUITE 204 LIGHTHOUSE POINT FL 33064

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW: FEE IS \$61.25 Due By May 1, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS	
TITLE	NAME
P	GORDON, SUSIE
<input type="checkbox"/> Delete	2351 NE 29 STREET
	LIGHTHOUSE POINT FL
V	COHEN, DONNA
<input type="checkbox"/> Delete	3311 NE 26 AVE
	LIGHTHOUSE POINT FO
S	GRIFFIN, MARY
<input type="checkbox"/> Delete	3320 NE 26 AVE
	LIGHTHOUSE PT FL
T	ANDERSON, VICTORIA
<input type="checkbox"/> Delete	3890 NE 25 AVE
	LIGHTHOUSE POINT FL
D	GRANT, JACQUELINE
<input checked="" type="checkbox"/> Delete	3801 NE 27 AVE
	LIGHTHOUSE POINT FL
D	TRUDEL, JUDY
<input type="checkbox"/> Delete	2130 NE 34 ST
	LIGHTHOUSE POINT FL

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	NAME
D	BRIDGET CONWAY
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	2648 NE 26 AVENUE
	LIGHTHOUSE POINT FL 33064
D	PAMULA SARGENT
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	2001 NE 30 STREET
	LIGHTHOUSE POINT FL 33064

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Amelia Barde
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR