2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 8:00 am **Secretary of State DOCUMENT #749380** 01-29-2007 90083 007 ****61.25 FRIENDS OF THE LIBRARY OF LIGHTHOUSE POINT. FLORIDA, INC. Principal Place of Business Mailing Address 2200 NE 38TH STREET 2200 NE 38TH STREET 60008720 P.O. BOX 5100 P.O. BOX 5100 LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-NP CR2E037 (12/06) City & State City & State 4 FEI Numbe Applied For 59-2331329 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SULLIVAN, WILLIAM F 2211 N.E. 36 ST. Street Address (P.O. Box Number is Not Acceptable) SUITE 204 LIGHTHOUSE POINT, FL 33064 City 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 Filling Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition PAMELA SARGENT GORDON, SUSIE NAME NAME 30 STREET 2001 NE STREET ADDRESS 2351 NE 29 STREET STREET ADDRESS 33064 CITY-ST-ZIP LIGHTHOUSE POINT, FL CITY-ST-ZIP FL LIEHTHOUSE POINT ☐ Change TITLE ☐ Delete TITLE ☐ Addition COHEN, DONNA NAME STREET ADDRESS 3311 NE 26 AVE STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FO CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GRIFFIN, MARY NAME NAME STREET ADDRESS 3320 NE 26 AVE STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE PT, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ANDERSON, VICTORIA NAME STREET ADDRESS 3890 NE 25 AVE STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition CONWAY, BRIDGET NAME NAME STREET ADDRESS **2648 NE 26 AVENUE** STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP TITLE Ð L.Defete TITLE ☐ Change ☐ Addition TRUDEL, JUDY NAME NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

Date

Daytime Phone #

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

SIGNATURE:

CITY-ST-7/P

2130 NE 34 ST

LIGHTHOUSE POINT, FL