

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749380

FILED
Jan 06, 2009
Secretary of State

Entity Name: FRIENDS OF THE LIBRARY OF LIGHTHOUSE POINT, FLORIDA, INC.

Current Principal Place of Business:

2200 NE 38TH STREET
P.O. BOX 5100
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2200 NE 38TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2200 NE 38TH STREET
P.O. BOX 5100
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2200 NE 38TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 59-2331329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, WILLIAM F
2211 N.E. 36 ST.
SUITE 204
LIGHTHOUSE POINT, FL 33064 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: P () Delete
Name: GORDON, SUSIE
Address: 2351 NE 29 STREET
City-St-Zip: LIGHTHOUSE POINT, FL

Title: V () Delete
Name: COHEN, DONNA
Address: 3311 NE 26 AVE
City-St-Zip: LIGHTHOUSE POINT, FO

Title: S () Delete
Name: GRIFFIN, MARY
Address: 3320 NE 26 AVE
City-St-Zip: LIGHTHOUSE PT, FL

Title: T () Delete
Name: ANDERSON, VICTORIA
Address: 3890 NE 25 AVE
City-St-Zip: LIGHTHOUSE POINT, FL

Title: D () Delete
Name: CONWAY, BRIDGET
Address: 2648 NE 26 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: SARGENT, PAMELA
Address: 2001 NE 30 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, SUSIE
Address: 2351 NE 29 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: V (X) Change () Addition
Name: COHEN, DONNA
Address: 3311 NE 26 AVE
City-St-Zip: LIGHTHOUSE POINT, FO 33064 US

Title: S (X) Change () Addition
Name: GRIFFIN, MARY
Address: 3320 NE 26 AVE
City-St-Zip: LIGHTHOUSE PT, FL 33064 US

Title: T (X) Change () Addition
Name: ANDERSON, VICTORIA
Address: 3890 NE 25 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D (X) Change () Addition
Name: CONWAY, BRIDGET
Address: 2648 NE 26 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D (X) Change () Addition
Name: SARGENT, PAMELA
Address: 2001 NE 30 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SUSIE E. GORDON

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date