

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749380

FILED
Feb 05, 2012
Secretary of State

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

Current Principal Place of Business:

2200 NE 38TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2200 NE 38TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

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
Name: GORDON, SUSIE
Address: 2351 NE 29 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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

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

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

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

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

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: SUSIE GORDON

P

02/05/2012

Electronic Signature of Signing Officer or Director

Date