2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749397

FILED Mar 24, 2009 Secretary of State

Entity Name: FRIENDS OF THE LARGO LIBRARY, INC.

Current Principal Place of Business: New Principal Place of Business:

120 CENTRAL PK DR LARGO, FL 33771

Current Mailing Address: New Mailing Address:

120 CENTRAL PK DR LARGO, FL 33771

FEI Number: 59-3225783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENGLAND, VIRGINIA G CPA FIRST UNION BANK BUILDING 801 WEST BAY DRIVE, SUITE 506 LARGO, FL 337703220 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BURGESS-DEAVER, RUTH SHALIT, IRIS Name: Name: 2405 CORDOVA GREEN Address: 13767 DOMINICA DRIVE Address: City-St-Zip: LARGO, FL 33777 City-St-Zip: SEMINOLE, FL 33776 US

Title: PD Title: (X) Change () Addition () Delete SHALIT, IRIS Name: CUNNINGHAM, THOMAS Name:

Address: 13767 DOMINICA DR. Address: 21 COUNTRY CLUB DRIVE City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: LARGO, FL 337716 US

Title: () Delete Title: (X) Change () Addition MCCARTHY, PAUL F MCCARTHY, PAUL Name: Name:

12872 137TH LN N. Address: Address: 12872 137TH LN N. City-St-Zip: LARGO, FL 33774 City-St-Zip: LARGO, FL 33774 US

Title: MD () Delete Title: (X) Change () Addition Name: HENDRICK, JANET Name: BURGESS-DEAVER, RUTH 2405 CORDOVA GREEN Address: 1229 14TH CIRCLE SE Address:

City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33777 US

Title: () Delete Title: () Change (X) Addition Name:

STEVENS, RENA Name: 236 LARK DRIVE SW Address: Address: City-St-Zip: City-St-Zip: LARGO, FL 33778 US

Title: () Delete Title: () Change (X) Addition

HENDRICK, JANET Name: Name: Address: Address: 1229 14TH CIRCLE SE LARGO, FL 33771 US City-St-Zip: City-St-Zip:

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: PAUL MCCARTHY TD 03/24/2009