

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750428

FILED
Jan 06, 2009
Secretary of State

Entity Name: PALM HARBOR FRIENDS OF THE LIBRARY, INC.

Current Principal Place of Business:

2330 NEBRASKA AVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2330 NEBRASKA AVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-1975075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALOUF, WALDENSE D
700 DELAWARE AVENUE
PALM HARBOR, FL 34683 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: SD () Delete
Name: OKUN, MADDI
Address: 856 VILLAGE WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: MALOUF, JEANNETTE,
Address: 700 DELAWARE AVENUE
City-St-Zip: PALM HARBOR, FL 34683

Title: PD () Delete
Name: BRANCH, JANE A
Address: 3103 S CANAL DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: VPD () Delete
Name: ALTSCHAFT, TANYA
Address: 3689 IMPERIAL RIDGE PKWY
City-St-Zip: PALM HARBOR, FL 34684

Title: TD () Delete
Name: GREENSTREET, DOROTHY M
Address: 6951 COUNTY ROAD 95
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: FRANKLIN, ELIZABETH
Address: 856 BELTED KINGFISHER DR S
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: OKUN, MADDI
Address: 856 VILLAGE WAY
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D (X) Change () Addition
Name: PAT DOERR,
Address: 3505 TARPON WOODS BLVD., #N-404
City-St-Zip: PALM HARBOR, FL 34685 US

Title: PD (X) Change () Addition
Name: ALTSCHAFT, TANYA PRES
Address: 3689 IMPERIAL RIDGE PARKWAY
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VPD (X) Change () Addition
Name: WATT, JAMES V. PRES
Address: 1520 SEAGULL DRIVE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: TD (X) Change () Addition
Name: GREENSTREET, DOROTHY M TREAS
Address: 6951 COUNTY ROAD 95
City-St-Zip: PALM HARBOR, FL 34684 US

Title: D (X) Change () Addition
Name: FRANKLIN, ELIZABETH DIR
Address: 856 BELTED KINGFISHER DR S
City-St-Zip: PALM HARBOR, FL 34683 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: DOROTHY M. GREENSTREET

TREA

01/06/2009

Electronic Signature of Signing Officer or Director

Date