2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750428

FILED Jan 04, 2010 Secretary of State

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

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

2330 NEBRASKA AVE PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

2330 NEBRASKA AVE PALM HARBOR, FL 34683

FEI Number: 59-1975075 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:

MALOUF, WALDENSE D 700 DELAWARE AVENUE PALM HARBOR, FL 34683 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: OKUN, MADDI Address: 856 VILLAGE WAY

City-St-Zip: PALM HARBOR, FL 34683 US

Title: D

Name: TOM SPAID

Address: 248 ALLEN'S RIDGE DRIVE EAST City-St-Zip: PALM HARBOR, FL 34683 US

Title: PD

Name: ALTSCHAFT, TANYA PRES
Address: 3689 IMPERIAL RIDGE PARKWAY
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VPD

 Name:
 WATT, JAMES V. PRES

 Address:
 1520 SEAGULL DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34685 US

Title: TE

Name: GREENSTREET, DOROTHY M TREAS

Address: 6951 COUNTY ROAD 95 City-St-Zip: PALM HARBOR, FL 34684 US

Title: [

Name: FRANKLIN, ELIZABETH DIR
Address: 856 BELTED KINGFISHER DR S
City-St-Zip: PALM HARBOR, FL 34683 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: DOROTHY M. GREENSTREET TREA 01/04/2010