2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752434

FILED Mar 09, 2008 Secretary of State

Entity Name: FRIENDS OF THE LIBRARIES OF PALM BAY, INC.

Current Principal Place of Business: New Principal Place of Business: 1520 PORT MALABAR BLVD. NE. PALM BAY, FL 32905 **Current Mailing Address: New Mailing Address:** P.O. BOX 060931 PALM BAY, FL 32906 FEI Number: 59-2172600 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: PORTNOWITZ, PATRICIA 1520 PORT MÁLABAR BLVD NE. PALM BAY, FL, FL 32905 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition CORBEIL, CATHY SCHIFF, MARILYN Name: Name: 4300 1ST STREET Address: 1372 ASHFORD AVE. N.E. Address: PALM BAY, FL 32907 City-St-Zip: GRANT, FL 32949 City-St-Zip: Title: Title: () Delete () Change () Addition PELLERIN, NANCY Name: Name: Address: 1839 PLANTATION CIRCLE SE Address: City-St-Zip: PALM BAY, FL 32909 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition SCHIFF, MARILYN THORNBERRY, JUDY Name: Name: 1372 ASHFORD AVE NE 1859 PLANTATION CIRCLE SE Address: Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: PALM BAY, FL 32909 () Change () Addition Title: SDD () Delete Title: Name: PERSANS, ANITA Name: 856 TAVERNIER CIRCLE SE Address: Address: City-St-Zip: PALM BAY, FL 32905 City-St-Zip: Title: TDD () Delete Title: () Change () Addition HEITSCH, KIM Name: Name: 1755 PLANTATION CIR SE Address: Address: City-St-Zip: PALM BAY, FL 32909 City-St-Zip: Title: () Delete Title: (X) Change () Addition CILLIS, ROSE CORBEIL, CATHY Name: Name: Address: 1491 SANDUSKY ST SE Address: 4300 1ST STREET PALM BAY, FL 32909 GRANT, FL 32949 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: KIMBERLY HEITSCH TDD 03/09/2008