2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752434

Mar 24, 2011 Secretary of State

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

New Principal Place of Business: Current 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 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:

SCHIFF, MARILYN Name: Address: 1372 ASHFORD AVE. N.E. City-St-Zip: PALM BAY, FL 32907

Title:

Name: PELLERIN, NANCY

Address: 1839 PLANTATION CIRCLE SE

City-St-Zip: PALM BAY, FL 32909

Title: VPD

THORNBERRY, JUDY Name: Address: 1859 PLANTATION CIRCLE SE

City-St-Zip: PALM BAY, FL 32909

Title: SDD

Name: MC INTYRE, BETH

Address: 1829 PLANTATION CIRCLE SE

City-St-Zip: PALM BAY, FL 32909

TDD Title:

HEITSCH, KIM Name:

1755 PLANTATION CIR SE Address: City-St-Zip: PALM BAY, FL 32909

Title:

CURTISS, JUDY Name: Address: 889 FOREST ST. NE PALM BAY, FL 32907 City-St-Zip:

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: KIM HEITSCH TDD 03/24/2011