

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753447

FILED  
Jan 04, 2007  
Secretary of State

Entity Name: TAMPA BAY LIBRARY CONSORTIUM, INCORPORATED

## Current Principal Place of Business:

1202 TECH BLVD  
SUITE 202  
TAMPA, FL 33619 US

## New Principal Place of Business:

## Current Mailing Address:

1202 TECH BLVD  
SUITE 202  
TAMPA, FL 33619 US

## New Mailing Address:

FEI Number: 59-2410156      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARKER, CHARLES E  
1202 TECH BLVD., SUITE 202  
TAMPA, FL 33619 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: D ( ) Delete  
Name: WEBER, BERT  
Address: OLDSMAR PUBLIC LIBRARY 101 STATE STREET, W  
City-St-Zip: OLDSMAR, FL 34677

Title: T ( ) Delete  
Name: ALLEN, LINDA  
Address: PASCO COUNTY LIBRARY 8012 LIBRARY ROAD  
City-St-Zip: HUDSON, FL 34667

Title: PP ( ) Delete  
Name: PIKE, NANCY  
Address: SARASOTA COUNTY LIBRARY 6700 CLARK ROAD  
City-St-Zip: SARASOTA, FL 34241

Title: P ( ) Delete  
Name: GILLON, LINDA  
Address: TAMPA HILLSBOROUGH PUB. LIB 900 N ASHLEY  
City-St-Zip: TAMPA, FL 33602

Title: S ( ) Delete  
Name: BORN, JUDY  
Address: 5840 26TH STREET WEST  
City-St-Zip: BRADENTON, FL 33506

Title: VP ( ) Delete  
Name: ALBARELLI, GARY FIPR  
Address: 1855 WESTMAIN STREET  
City-St-Zip: BARTOW, FL 33830

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: ROBERTS, GLADYS  
Address: PCLC 2150 SOUTH BROADWAY AVENUE  
City-St-Zip: BARTOW, FL 33830

Title: PP (X) Change ( ) Addition  
Name: GILLON, LINDA  
Address: HILLSBOROUGH COUNTY LIBRARY 900 N. ASHLEY  
City-St-Zip: TAMPA, FL 33602

Title: P (X) Change ( ) Addition  
Name: ALBARELLI, GARY  
Address: FL INST. OF PHOSPHATE RES. 1855 MAIN STREE  
City-St-Zip: BARTOW, FL 33830

Title: S (X) Change ( ) Addition  
Name: ROSE, JACQUELINE  
Address: POLK COUNTY SCHOOLS 1933 SOUTH FLORAL AVE.  
City-St-Zip: BARTOW, FL 33830

Title: VP (X) Change ( ) Addition  
Name: ALLEN, LINDA  
Address: PASCO COUNTY LIBRARY 8012 LIBRARY ROAD  
City-St-Zip: HUDSON, FL 34667

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES E. PARKER

ED

01/04/2007

Electronic Signature of Signing Officer or Director

Date