

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753447

FILED
Jan 03, 2008
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 (X)

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: ROBERTS, GLADYS
Address: PCLC 2150 SOUTH BROADWAY AVENUE
City-St-Zip: BARTOW, FL 33830

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: ROSE, JACQUELINE
Address: POLK COUNTY SCHOOL BOARD 1933 SOUTH FLORAL
City-St-Zip: BARTOW, FL 33830

Title: S (X) Change () Addition
Name: ROBINSON, DEBBIE
Address: ST. PETE COLLEGE LIBRARY P.O. BOX 13489
City-St-Zip: ST. PETERSBURG, FL 33733

Title: D (X) Change () Addition
Name: SHIFLETT, BARBARA
Address: HERNANDO COUNTY LIBRARY 238 HOWELL AVENUE
City-St-Zip: BROOKSVILLE, FL 34601

Title: D (X) Change () Addition
Name: PICKELL, BARBARA
Address: CLEARWATER PUBLIC LIBRARY 100 N. OSCEOLA A
City-St-Zip: CLEARWATER, FL 33755

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: CHARLES E. PARKER

ED

01/03/2008

Electronic Signature of Signing Officer or Director

Date