

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753734

FILED
Jan 31, 2009
Secretary of State

Entity Name: FRIENDS OF THE PALM BEACH COUNTY PUBLIC LIBRARY, INC.

Current Principal Place of Business:

3650 SUMMIT BLVD.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

3650 SUMMIT BLVD.
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-2038524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, JOHN J III
3650 SUMMIT BLVD.
WEST PALM BEACH, FL 33406 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: TD (X) Delete
Name: ARONSON, SANDRA
Address: 72 KING FISHER WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: MICKELSON, LOIS
Address: 618 PARKWAY COURT
City-St-Zip: GREENACRES, FL 33413

Title: D () Delete
Name: JUNKER, TRUDY
Address: 7349 LOGIG DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD () Delete
Name: BELL, BETTY B
Address: 467 CAPISTRANO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC () Delete
Name: WILKINS, JANET E
Address: 11904 MYRTLE OAK COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPD () Delete
Name: MALLONE, JUANITA
Address: 2424 SYONEGATE DR
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MICKELSON, LOIS
Address: 4145 CEDAR CREEK RANCH CIRCLE
City-St-Zip: WELLINGTON, FL 33467

Title: D (X) Change () Addition
Name: JUNKER, TRUDY
Address: 8399 LOGIG DR
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: S/T (X) Change () Addition
Name: WILKINS, JANET E
Address: 11904 MYRTLE OAK COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPD (X) Change () Addition
Name: MALLONE, JUANITA
Address: 2424 STONEGATE DR
City-St-Zip: WELLINGTON, FL 33414

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: TOM S. THORSEN

CPA

01/31/2009

Electronic Signature of Signing Officer or Director

Date