

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753734

FILED
Jan 24, 2012
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: S
Name: BOYES, KATHY
Address: 184 CARIBE COURT
City-St-Zip: GREENACRES, FL 33413

Title: T
Name: BROWN, CAROLYN J
Address: 1655 OLD CYPRESS TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: P
Name: JUNKER, MANFRED
Address: 8399 LOGIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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

Title: D
Name: MALLONE, JUANITA
Address: 2424 STONEGATE DR
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: BLEVINS, JANE
Address: 9026 GARDENS GLEN CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: TOM S. THORSEN

CPA

01/24/2012

Electronic Signature of Signing Officer or Director

Date