2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

changed, or on an attachment with an address, with all other like empowered.

هاسي عسوب

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # 755701 04 DEC 17 AH 8: 00 FRIENDS OF THE MARATHON LIBRARY, INC. Principal Place of Business Mailing Address 3251 OVERSEAS HIGHWAY P.O. BOX 500938 MARATHON, FL 33050 MARATHON, FL 33050 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 12132004 REIN-NP CR2E099 (6/04) Applied For 4. FEI Number 59-2114431 City & State City & State Not Applicable Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, ROBERT K Street Address (P.O. Box Number is Not Acceptable) 2975 OVERSEAS HIGHWAY MARATHON, FL 33050 200843491792 **236.25 12/17/04--01048--006 Zip Code City 8. The above named entity suppose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered (reinstating SIGNATURE DATE 4.31 FILE NOW!!! FEE IS \$236.25 J.C. Make check payable to After January 1, 2005, Fee will be \$297.50 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete 6-1 President TITLE TITLE Jane Hart Marter Precide MILLER, ROBERT K NAME NAME Krep as 209 Schooner Lane STREET ADORESS 800-95TH ST. OCEAN STREET ADDRESS Director 33050 CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP DUCK TITLE Addition A TITLE Delete Vice NAME DICKEN, LYNN NAME Fran Showerman STREET ADDRESS 11491 1ST AVENUE OCEAN STREET ADDRESS F\$ 33050 os Bargue MARATHON, FL 33050 CITY-ST-ZIP CITY-ST-ZIP SD TITLE **™** Delete TITLE tar aryder NAME TEMPLE, JOAN MAME STREET ADDRESS 121 WINDY POINT CIRCLE STREET ADDRESS Ols Huy # 51 2690 CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP FL 33050 SD ☐ Change 【X Addition TITI F Delete TITI F Jan Howard MCCARTHY, JANICE NAME NAME 0/8 Hwy., guite 23 STREET ADDRESS 342 LEMON AVE. STREET ADDRESS GRASSY KEY, FL 33050 CITY-ST-ZIP CITY-ST-ZIF Bradford Trout ☐ Change (X Addition Treasurer TITLE ☐ Delete TITLE WOOD, CHARLES NAME NAME Sombrero Beach Rd. 2219 OVERSEAS HWY. STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP MARATHON, FL 33050 Marathoni 33050 Dîrector Addition Delete TITLE ☐ Change JETTON, REBECCA (Karen Hoth NAME NAME STREET ADDRESS 4800 OVERSEAS HWY APT 10 STREET ADDRESS 14 Han O' War Marathon, FL 33050 CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

G OFFICER OF DIRECTOR

Jane Hart Marten

05-28