2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2008 8:00 am **Secretary of State DOCUMENT #755701** 03-06-2008 90052 024 ****61.25 FRIENDS OF THE MARATHON LIBRARY, INC. Mailing Address Principal Place of Business P.O. BOX 500036 500366 3251 OVERSEAS HIGHWAY MARATHON, FL 33050 MARATHON, FL 33050 US 2. Principal Place of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc. 01082008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2114431 Applied For City & State Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Name DEVANE, WILLIAM N JR Street Address (P.O. Box Number is Not Acceptable) C/O DEVANE & DORL, P.A. 5701 OVERSEAS HWY, SUITE 12 MARATHON, FL 33050 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Dianne B. Roberts Delete TITLE Change Addition TITLE 310 Cocopium St. S Duck Key, FL 3305 TROUT, J. BRADFORD NAME NAME 2001 SOMBRERO BCH RD STREET ADDRESS STREET ADDRESS MABATHON, FL 33050 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Delete TITLE TITLE MARTER, JANE HART NAME 209 SCHOONER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUCK KEY, FL 33050 CITY-ST-ZIP **3** D TITLE ☐ Delete TITLE ☐ Change Addition GROB, LORE NAME NAME STREET ADDRESS 206 CORSAIR RD STREET ADDRESS DUCK KEY, FL 33050 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DITE ☐ Delete TITLE LINDER, SARA NAME 12690 O/\$ HWY #51 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE MANGES, JOAN NAME NAME 544 30TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARATHON, FL 33050 TITLE ☐ Delete ☐ Change ☐ Addition **BOUTON, BETSY** NAME NAME **58293 MORTON ST** STREET ADDRESS STREET ADDRESS MARATHON, FL 33050 CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SAND HALF IV COULE SUNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR March 3, 2008

FILED