2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755701

Apr 13, 2009 Secretary of State

Entity Name: FRIENDS OF THE MARATHON LIBRARY, INC.

Current Principal Place of Business: New Principal Place of Business:

3251 OVERSEAS HIGHWAY MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

P.O. BOX 500366

MARATHON, FL 33050 US

FEI Number: 59-2114431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEVANE, WILLIAM N JR JOAN, MANGES TRES. C/O DEVANE & DORL, P.A 544 30 STREET

5701 OVERSEAS HWY, SUITE 12 MARATHON, FL 33050 US MARATHON, FL 33050 US

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: JOAN MANGE, TRES 04/13/2009

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete Name:

ROBERTS, DIANNE B ROBERTS, DIANNE B Name: 310 COCOPLUM ST S Address: 310 COCOPLUM ST S Address: DUCK KEY, FL 33050 City-St-Zip: City-St-Zip: DUCK KEY, FL 33050

Title: () Delete Title: () Change () Addition Name:

MARTER, JANE HART Name: Address: 209 SCHOONER LANE Address: City-St-Zip: DUCK KEY, FL 33050 City-St-Zip:

Title: () Delete Title: (X) Change () Addition GROB, LORE GREENFIELD, SHARON Name: Name:

206 CORSAIR RD Address: Address: 100 6TH AVE F City-St-Zip: DUCK KEY, FL 33050 City-St-Zip: MARATHON, FL 33050

(X) Change () Addition Title: VΡ () Delete Title:

LINDER, SARA Name: LINDER, SARA Name: Address: 12690 O/S HWY #51 Address: 12690 O/S HWY #51 City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050

Title: () Delete Title: (X) Change () Addition

MANGES, JOAN MANGES, JOAN Name: Name: 3251 OVERSEAS HIGHWAY Address: Address: **544 30 STREET** City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050

Title: () Delete Title: () Change () Addition

BOUTON, BETSY Name: Name: Address: 58293 MORTON ST Address: MARATHON, FL 33050 City-St-Zip: City-St-Zip:

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: JOAN MANGES **TRES** 04/13/2009