SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: $61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $236.25).

NONPROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 20, 1999 8:00 am
Secretary of State
07-20-1999 90014 018 ****61.25

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DOCUMENT # 756623

1. Corporation Name
THE MELROSE LIBRARY ASSOCIATION, INC.

Principal Place of Business	Mailing Address
312 WYNWOOD MELROSE FL 32666 US	PO BOX 54 MELROSE FL 32666 US

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualifed 03/04/1981
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 58-9128802 ☐ Applied For ☐ Not Applicable
City & State 23	City & State 28	5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required
Zip / Country 24 / 25	Zip / Country 29 / 30	6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

9. Name and Address of Current Registered Agent

BARTLETT, CHARLES H
125 QUAIL LANE
ROUTE 21
HAWTHORNE FL 32640

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	V	☐ DELETE	1.1 TITLE	Director	☐ Change ☒ Addition
NAME	BONSTEEL, PAT		1.2 NAME	President	
STREET ADDRESS	3051 SE STATE RD 21 UNIT 7		1.3 STREET ADDRESS	Kathi Warren	
CITY-ST-ZIP	MELROSE FL		1.4 CITY-ST-ZIP	500 Grove St. Melrose, FL 32666	
TITLE	T	☐ DELETE	2.1 TITLE	Director	☐ Change ☒ Addition
NAME	BARTLETT, CHARLES H		2.2 NAME	Asst. Treas.	
STREET ADDRESS	125 QUAIL LANE		2.3 STREET ADDRESS	Charles B. Norton	
CITY-ST-ZIP	HAWTHORNE FL		2. 4 CITY-ST-ZIP	1050 S.E. Cty. Rd. 21 B Melrose, FL 32666	
TITLE	S	☐ DELETE	3.1 TITLE		☐ Change ☒ Addition
NAME	GEISEL, JEAN		3.2 NAME		
STREET ADDRESS	6221 DOGWOOD LANE		3.3 STREET ADDRESS		
CITY-ST-ZIP	MELROSE FL		3.4. CITY-ST-ZIP		
TITLE	D	☒ DELETE	4.1 TITLE	Director	☐ Change ☒ Addition
NAME	STEVENS, BETTY		4. 2 NAME	Pam Whiting	
STREET ADDRESS	23212 NE 69TH AVE		4.3 STREET ADDRESS	8109 N.E. 221st St.	
CITY-ST-ZIP	MELROSE FL		4.4 CITY-ST-ZIP	Melrose, FL 32666	
TITLE	D	☐ DELETE	5.1 TITLE	Director	☐ Change ☒ Addition
NAME	RENZELMAN, PEGGY		5.2 NAME	Natlie Corr	
STREET ADDRESS	6102 N 255TH ST		5.3 STREET ADDRESS	221 Hampton St.	
CITY-ST-ZIP	MELROSE FL		5.4 CITY-ST-ZIP	Melrose, FL 32666	
TITLE	D	☐ DELETE	6.1 TITLE	Director	☐ Change ☒ Addition
NAME	ELLIOTT, ANNA		6.2 NAME	Joan Barco	
STREET ADDRESS	8467 LILLY LAKE RD		6.3 STREET ADDRESS	106 Sunset Drive	
CITY-ST-ZIP	MELROSE FL		6.4 CITY-ST-ZIP	Hawthorne, FL 32640	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles H Bartlett 7/8/99 (352)475-2285
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E037 (5/99)