

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756623

FILED
Mar 12, 2009
Secretary of State

Entity Name: THE MELROSE LIBRARY ASSOCIATION, INC.

Current Principal Place of Business:

312 WYNWOOD
MELROSE, FL 32666 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 54
MELROSE, FL 32666 US

New Mailing Address:

FEI Number: 58-9128802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLENSWORTH, THOMAS M JR
6228 DOGWOOD LANE
MELROSE, FL 32666 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: VP () Delete
Name: GIESEL, JEAN
Address: 6221 DOGWOOD LN
City-St-Zip: MELROSE, FL 32666

Title: P () Delete
Name: WARREN, KATHI
Address: P.O. BOX 26 601 SEMINOLE RIDGE RD
City-St-Zip: MELROSE, FL 32666

Title: S () Delete
Name: PAYNE, ANN
Address: 6011 DOGWOOD LANE
City-St-Zip: MELROSE, FL 32666

Title: D () Delete
Name: BONSTEEL, PATRICIA
Address: 3051 SE ST RD #7
City-St-Zip: MELROSE, FL 32666

Title: D () Delete
Name: NEALE, ELIZABETH
Address: P.O. BOX 301 6846 NEALE RD
City-St-Zip: MELROSE, FL 32666

Title: T () Delete
Name: ALLENSWORTH, JR., THOMAS M
Address: 6228 DOGWOOD LN
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GIESEL, JEAN
Address: 6221 DOGWOOD LN
City-St-Zip: MELROSE, FL 32666 US

Title: P (X) Change () Addition
Name: WARREN, KATHI
Address: P.O. BOX 26 601 SEMINOLE RIDGE RD
City-St-Zip: MELROSE, FL 32666 US

Title: S (X) Change () Addition
Name: PAYNE, ANN
Address: 6011 DOGWOOD LANE
City-St-Zip: MELROSE, FL 32666 US

Title: D (X) Change () Addition
Name: BONSTEEL, PATRICIA
Address: 3051 SE ST RD #7
City-St-Zip: MELROSE, FL 32666 US

Title: D (X) Change () Addition
Name: NEALE, ELIZABETH
Address: P.O. BOX 301 6846 NEALE RD
City-St-Zip: MELROSE, FL 32666 US

Title: T (X) Change () Addition
Name: ALLENSWORTH, JR., THOMAS M
Address: 6228 DOGWOOD LN
City-St-Zip: MELROSE, FL 32666 US

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: T. M. ALLENSWORTH, JR

TRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date