

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756623

FILED
Feb 15, 2011
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:

GIESEL, BETTY J JR
6221 DOGWOOD LANE
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

GIESEL, BETTY J
6221 DOGWOOD LANE
MELROSE, FL 32666 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: BETTY JEAN GIESEL

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: JACKSON, GERALDINE
Address: PO BOX 34
City-St-Zip: MELROSE, FL 32666 US

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

Title: S
Name: TRUEBLOOD, FELICITY
Address: POST OFFICE BOX 62
City-St-Zip: MELROSE, FL 32666 US

Title: D
Name: PAYNE, ANNE
Address: 6011 DOGWOOD L
City-St-Zip: MELROSE, FL 32666 US

Title: D
Name: ALSETH, PEGGY
Address: PO BOX 414
City-St-Zip: MELROSE, FL 32666 US

Title: T
Name: GIESEL, BETTY J
Address: 6221 DOGWOOD LN
City-St-Zip: MELROSE, FL 32666 US

I hereby 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 all other like empowered.

SIGNATURE: BETTY JEAN GIESEL

T

02/15/2011

Electronic Signature of Signing Officer or Director

Date