2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756623

FILED Apr 03, 2012 Secretary of State

Entity Name: THE MELROSE LIBRARY ASSOCIATION, INC.

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

312 WYNWOOD

MELROSE, FL 32666 US

Current Mailing Address: New Mailing Address:

PO BOX 54

MELROSE, FL 32666 US

FEI Number: 58-9128802 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 WHITING, PAMELA

 Address:
 8109 NE 221ST ST.

 City-St-Zip:
 MELROSE, FL 32666 US

Title: F

Name: WALKUP, VIRGINIA
Address: 127 CYGNET LANE
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: [

Name: WARREN, KATHI Address: PO BOX 26

City-St-Zip: MELROSE, FL 32666 US

Title:

Name: BONSTEEL, PATRICIA
Address: 3051 SR 21, #7

City-St-Zip: MELROSE, FL 32666 US

Title:

 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 04/03/2012