2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jul 27, 2004 8:00 am **DOCUMENT #759317 Secretary of State** FRIENDS OF THE HIGHLAND BEACH TOWN LIBRARY, 07-27-2004 90038 012 ****61.25 Principal Place of Business Mailing Address 3614 SOUTH OCEAN BOULEVARD 3614 SOUTH OCEAN BOULEVARD HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 07212004 CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 59-2121478 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREEMAN, JOANNE Street Address (P.O. Box Number is Not Acceptable) C/O LIBRARY 3912 S. OCEAN BLVD. HIGHLAND BEACH, FL 33487 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Delete TITLE VP7D Change | Addition FREEMAN, JOANNE NAME MALKE STRUMWASSER, ALLEN 3912 S. OCEAN BLVD. APT 1214 STREET ADDRESS STREET ADDRESS 4748 S. OCEAN BLVD. # 302 HIGHLAND BEACH, FI. 33 Hendinge - Quaddition CITY-ST-7IP CITY-ST-ZIP HIGHLAND BEACH, FL 33487 Delete TILE NAME BARD, PERRY DR. NAME GLAZER, JACK 3636 S. OCEAN BLVD. STREET ADDRESS STREET ADDRESS 3450 So. OCEAN BLVD. #504 HIGHLAND BCH, FL 33487 CITY-ST-7IP CITY-ST-ZIP HTGHLAND BEACH, FL. 33428 Change Addition Delete TTLE LIFSHEY, JEAN NAME NAME COOPER, EDWINA (Director) STREET ADDRESS 3700 S OCEAN BLVD #1409 STREET ADDRESS 310 S.OCEAN BLVD. #206 CITY-ST-7IP CITY-ST-ZIP HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL. TITLE Delete TITLE STEIER ROSALIE NAME NAME WEINER, MADEE STREET ADDRESS 4600 S. OCEAN BLVD. #203 STREET ADDRESS 4409 INTRACOASTAL DR. CITY-ST-7IP HIGHLAND BEACH, FL 33487 CITY-ST-ZIP HIGHLAND BEACH, FL 33 ☐ Delete BARLOW, MARY NAME NAME BARLOW MARY STREET ADDRESS 1084 BEL LIDO DR. STREET ADDRESS (Same) CITY-ST-ZIP HIGHLAND BEACH, FL 33487 CITY-ST-71P TILLE ☐ Delete TITLE ☐ Change ☐ Addition WALDMAN, RUTHIE F NAME STREET ADDRESS 4740 S. OCEAN BLVD. PH5 STREET ADDRESS HIGHLAND BEACH, FL. 33487 CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered.

SIGNATURE.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

7/22/04