2005 NOT-FOR-PROFIT CORPORATION

May 13, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT #759317** 05-13-2005 90225 023 ****61.25 FRIENDS OF THE HIGHLAND BEACH TOWN LIBRARY, INC. Mailing Address Principal Place of Business 3614 SOUTH OCEAN BOULEVARD 3614 SOUTH OCEAN BOULEVARD HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 50052328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232005 Cha-NP CR2E037 (10/03) City & State Applied For City & State 4. FEI Numbe 59-2121478 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Change Addition ☐ Delete TITLE TITLE FREEMAN, JOANNE NAME NAME Allen Strumwasser STREET ADDRESS 3912 S. OCEAN BLVD. APT 1214 STREET ADDRESS 4748 S. Ocean Blvd. #302 CITY - ST - ZIP HIGHLAND BEACH, FL 33487 CITY-ST-ZIP Highland Beach, FL 3346 Change ☐ Delete TITLE GLAZFR, JACK NAME NAME GLAZER STREET ADDRESS 3450 SO OCEAN BLVD #504 STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH, FL 33487 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE COOPER, EDWINA NAME Dorothy Kellington 310 S OCEAN BLVD #200 STREET ADDRESS STREET ADDRESS 3594 S. Ocean Blvd. #405 HIGHLAND BEACH, FL 33487 CITY-ST-ZIP CITY-ST-ZIP Highland Beach, FL 33487 ☐ Addition TITLE Delete TITLE NAME WEINER, MADEE NAME STREET ADDRESS STREET ADDRESS 4409 INTRACOASTAL DR CITY-ST-ZIP CITY - ST - Z:P HIGHLAND BEACH, FL 33487 ☐ Change ☐ Addition THTLE TITLE Delete BARLOW, MARY NAME 1084 BEL LIDO DR STREET ADDRESS STREET ADDRESS HICHLAND BEACH, FL 33487 CITY-ST-ZIP CITY-ST-7IP

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 tike empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

TITLE

NAME

STREET ADORESS

CITY-ST-ZIP

SD

WALDMAN, RUTHIE F

4740 S. OCEAN BLVD. PH5

HIGHLAND BEACH, FL 33487

STATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

561-278-5455

FILED

Davime Phone #

☐ Change

☐ Addition