

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759317

FILED
Jan 24, 2009
Secretary of State

Entity Name: FRIENDS OF THE HIGHLAND BEACH TOWN LIBRARY, INC.

Current Principal Place of Business:

3618 S. OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

3618 S. OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: 59-2121478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVTHIER, MARJORIE
3009 S. OCEAN BLVD
#401
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LANTHIER, MARJORIE E MRS.
3009 S. OCEAN BLVD
#401
HIGHLAND BEACH, FL 33487 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: MARJORIE E. LANTHIER

01/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAKALY, THERESA
Address: 3009 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: STEMPLE, RAE
Address: 4748 S. OCEAN BLVD. #14A
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: KELLINGTON, DOROTHY
Address: 3594 S. OCEAN BLVD #405
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: V/D () Delete
Name: SORRELLI, JOHN
Address: 3420 S OCEAN BLVD APT 6W
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S/D () Delete
Name: STRUMWASSER, ALLEN
Address: 4748 S. OCEAN BLVD #302
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: DT () Delete
Name: LIEBERSOHN, DALIA
Address: 2727 S OCEAN BLVD APT 1401
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAKATY, THERESA MRS.
Address: 3009 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D (X) Change () Addition
Name: STEMPLE, RAE MRS.
Address: 4748 S. OCEAN BLVD. #14A
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D,V (X) Change () Addition
Name: KELLINGTON, DOROTHY MRS.
Address: 3594 S. OCEAN BLVD #405
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D,T (X) Change () Addition
Name: SORRELLI, JOHN MR.
Address: 3420 S OCEAN BLVD APT 6W
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D,S (X) Change () Addition
Name: STRUMWASSER, ALLEN MR.
Address: 4748 S. OCEAN BLVD #302
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D (X) Change () Addition
Name: LIEBERSOHN, DALIA
Address: 2727 S OCEAN BLVD APT 1401
City-St-Zip: HIGHLAND BEACH, FL 33487

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: MARJORIE E LANTHIER

PRES

01/24/2009

Electronic Signature of Signing Officer or Director

Date