2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759317

FILED Feb 15, 2011 Secretary of State

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

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

3618 S. OCEAN BLVD

HIGHLAND BEACH, FL 33487 US

Current Mailing Address: New Mailing Address:

3618 S. OCEAN BLVD

HIGHLAND BEACH, FL 33487 US

FEI Number: 59-2121478 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: KAKATY, THERESA MRS.
Address: 3009 SOUTH OCEAN BLVD #802
City-St-Zip: HIGHLAND BEACH, FL 33487

Title:

Name: STEMPEL, RAE MRS.
Address: 4748 S. OCEAN BLVD. #14A
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D,V

Name: KELLINGTON, DOROTHY MRS. Address: 3594 S. OCEAN BLVD #405 City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D,T

 Name:
 LADENHEIM, RITA MRS.

 Address:
 3009 S OCEAN BLVD # 605

 City-St-Zip:
 HIGHLAND BEACH, FL 33487

Title: D,S

Name: STRUMWASSER, ALLEN MR.
Address: 4748 S. OCEAN BLVD #302
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: [

Name: LIEBERSOHN, DALIA

Address: 2727 S OCEAN BLVD APT 1401 City-St-Zip: HIGHLAND BEACH, FL 33487

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: MARJORIE E. LANTHIER PRES 02/15/2011