

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759317

FILED
Jan 07, 2012
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:

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

Name and Address of New Registered Agent:

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 US

Title: D,S
Name: POPE, BARBARA MRS.
Address: 3009 S. OCEAN BLVD #502
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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 US

Title: D
Name: WILSON-DONALDSON, MARLYNN MRS.
Address: 3700 S. OCEAN BLVD #1608-09
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: D
Name: ALBERTSON, LINDA MRS.
Address: 3224 S OCEAN BLVD APT 515
City-St-Zip: HIGHLAND BEACH, FL 33487 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: MARJORIE E. LANTHIER

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date