2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 08:00 A Secretary of State **DOCUMENT #769309** 1. Entity Name FRIENDS OF THE NORTH INDIAN RIVER COUNTY LIBRARY, INC. Principal Place of Business Mailing Address 1001 SEBASTIAN BLVD PO BOX 781313 SEBASTIAN, FL 32958 SEBASTIAN, FL 32978 01092008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2325278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VANDEVOORDE, RENE G. DO NOT WRITE 1327 NORTH CENTRAL AVE SEBASTIAN, FL 32958 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME ROTHFUSS, MARY LOU STREET ADDRESS 6635 52ND AVE U000000779055 CITY+ST-ZIP VERO BEACH, FL 32967 01/11/08-80023-006 61.25 TITLE TD NAME ROTHFUSS, ALFRED L STREET ADDRESS 6635 52ND AVE CITY-ST-ZIP VERO BEACH, FL 32967 TITLE VP NAME LEE, SUE STREET ADDRESS 801 FOSTER AVE DO NOT WRITE CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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:

URE AND TYPED OR PRINTED HAME OF BIGHER)G OFFICER OR DIRECTO

2008

Oats

(772) 794-3828

FILED

Daytime Phone #