2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769352

FILED Apr 10, 2009 Secretary of State

Entity Name: FRIENDS OF THE NORTH MIAMI PUBLIC LIBRARY, INC.

Current Principal Place of Business: New Principal Place of Business: NORTH MIAMI PUBLIC LIBRARY NORTH MIAMI, FL 33161 **Current Mailing Address: New Mailing Address:** NORTH MIAMI PUBLIC LIBRARY NORTH MIAMI, FL 33161 FEI Number: 59-2394216 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: DONOFF, CRAIG SBRISSA, SHARON 18301 BIŚCAYNE BLVD. 1190 NE 200 TERRACE NORTH MIAMI BEACH, FL 33160 US MIAMI, FL 33179 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: SHARON SBRISSA 04/10/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SBRISSA, SHARON Name: Name: 1190 NE 200TH TERRACE Address: Address: City-St-Zip: N. MIAMI, FL 33179 US City-St-Zip: Title: VD () Delete Title: () Change () Addition VOYCE, ROSIE Name: Name: Address: 14141 NW 1ST AVE Address: City-St-Zip: N MIAMI, FL 33168 US City-St-Zip: Title: () Delete Title: () Change () Addition POOLE, GAIL M Name: Name: 16220 NW 2ND AVE #570 Address: Address: City-St-Zip: N MIAMI BEACH, FL 33169 US City-St-Zip: Title: SD Title: () Change () Addition () Delete SALE, NANCY Name: Name: 231-N.E. 174 STREET APT. 412 Address: Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 US City-St-Zip: Title: Title: () Delete () Change () Addition CUBILLAS, EILEEN Name: Name: 155NW 123RD ST Address: Address: City-St-Zip: NORTH MIAMI, FL 33161 US City-St-Zip:

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: SHARON SBRISSA PRES 04/10/2009