

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840579

FILED
Apr 25, 2006
Secretary of State

Entity Name: SOUTHEASTERN LIBRARY NETWORK INC.

Current Principal Place of Business:

1438 W PEACHTREE ST NW, SUITE 200
ATLANTA, GA 303092995 US

New Principal Place of Business:

Current Mailing Address:

1438 W PEACHTREE ST NW, SUITE 200
ATLANTA, GA 303092995 US

New Mailing Address:

FEI Number: 72-0738497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: VC () Delete
Name: ULMSCHEIDER, JOHN
Address: 901 PARK AVE
City-St-Zip: RICHMOND, VA 23284

Title: C () Delete
Name: SANTIAGO, RAYMOND
Address: 101 W FLAGLER
City-St-Zip: MIAMI, FL 33130

Title: T () Delete
Name: WARREN, DAVID C
Address: RICHLAND CO PUBLIC LIBRARY
City-St-Zip: COLUMBIA, SC 29201

Title: S (X) Delete
Name: WARREN, DAVID C
Address: RICHLAND CO PUBLIC LIBRARY
City-St-Zip: COLUMBIA, SC 29201

Title: D () Delete
Name: NEVINS, CATHERINE
Address: 1438 WEST PEACHTREE ST
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: NELSON, JAMES A
Address: 300 COFFEE TREE ROAD
City-St-Zip: FRANKFORT, KY 40602

Title: VC (X) Change () Addition
Name: VAUGHAN, ROBERT
Address: 145 EDNAM DRIVE
City-St-Zip: CHARLOTTESVILLE, VA 22903

Title: T (X) Change () Addition
Name: PICKARD, PATRICIA
Address: 2415-C NORTH DRUID HILLS RD, NE
City-St-Zip: ATLANTA, GA 30329

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CATHERINE NEVINS

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date