

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

Entity Name: KARPELES MANUSCRIPT LIBRARY INCORPORATED

Current Principal Place of Business:

101 WEST 1ST STREET
JACKSONVILLE, FL 322064929

New Principal Place of Business:

Current Mailing Address:

465 HOT SPRINGS RD.
SANTA BARBARA, CA 93108 US

New Mailing Address:

FEI Number: 59-3132767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, JENNIFER
101 WEST 1ST STREET
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

MINOR, RICHARD H JR
101 WEST 1ST STREET
JACKSONVILLE, FL 32206 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: RICHARD H. MINOR, JR

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KARPELES, DAVID
Address: 465 HOT SPRINGS ROAD
City-St-Zip: SANTA BARBARA, CA 93108 US

Title: CFO
Name: KARPELES, MARSHA MRS.
Address: 465 HOT SPRINGS ROAD
City-St-Zip: SANTA BARBARA, CA 93108 US

Title: D
Name: RUTHERFORD, JENNIFER MRS.
Address: P.O. BOX 1021
City-St-Zip: PORT ORCHARD, WA 98336 US

Title: D
Name: KARPELES, ELLIOTT M DR.
Address: 603 W. ISLAY
City-St-Zip: SANTA BARBARA, CA 93103 US

Title: D
Name: CARR, ERIC
Address: C/O 465 HOT SPRINGS RD.
City-St-Zip: SANTA BARBARA, CA 93108 US

Title: DIR
Name: MINOR, RICHARD H JR
Address: 101 W. 1ST. ST.
City-St-Zip: JACKSONVILLE, FL 32206 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: RICHARD H. MINOR, JR

DIR

04/10/2012

Electronic Signature of Signing Officer or Director

Date