2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007569

FILED Mar 30, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2801 NEWTOWN BLVD SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

2645 22ND ST 2801 NEWTOWN BLVD SARASOTA, FL 34234 SARASOTA, FL 34234

FEI Number: 65-1038788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 HUGHES, JO-ANN
 2645 22ND ST
 2801 NEWTOWN BLVD

 SARASOTA, FL 34234
 US
 SARASOTA, FL 34234
 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: 03/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, CHERYL A

Address: 3721 GLEN OAKS MANOR DRIVE

City-St-Zip: SARASOTA, FL 34232

Title: VD

Name: ALEXIS, IRWIN

Address: 4152 CENTER GATE BLVD City-St-Zip: SARASOTA, FL 34233

Title: SD

Name: MILLS, LAURA
Address: 4517 ASCOT CIRCLE S.
City-St-Zip: SARASOTA, FL 34235

Title: TD

 Name:
 HUGHES, JO-ANN

 Address:
 2545 22ND ST

 City-St-Zip:
 SARASOTA, FL 34234

Title: ASD

 Name:
 MOBLEY, LUCILLE

 Address:
 3925 TRENTWOOD PLACE

 City-St-Zip:
 SARASOTA, FL 34243

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: CHERYL A. SMITH PD 03/30/2010