

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: WEST PALM BEACH LIBRARY FOUNDATION, INC.

Current Principal Place of Business:

C/O CARLTON FIELDS, P.A.
525 OKEECHOBEE BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

411 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

C/O CARLTON FIELDS, P.A.
525 OKEECHOBEE BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 US

New Mailing Address:

PO BOX 115
WEST PALM BEACH, FL 33402 US

FEI Number: 65-1068311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, ROBERT ESQ
GREENBERG TRAUIG, P.A.
777 SOUTH FLAGLER DR., SUITE 300 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

AREVALO, ELIZABETH
411 CLEMATIS STREET
WEST PALM BEACH, FL 33401 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: ELIZABETH AREVALO

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: HARRIS, LYNDIA J ESQ
Address: C/O CARLTON FIELDS 525 OKEECHOBEE BLV 1200
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: PD
Name: MYERS, ALEXANDER
Address: 3227 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD
Name: SANDERS, ROBERT ESQ
Address: C/O BROAD & CASSEL N. CLEMATIS ST. STE 500
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: TD
Name: LEONE, MICHAEL
Address: C/O ALPERN ROSENTHALL, 440 COLUMBIA DR 500
City-St-Zip: WEST PALM BEACH, FL 33409

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: ALEXANDER MYERS

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date