2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008184

FILED Mar 30, 2010 Secretary of State

Entity Name: FRIENDS OF FAMU LIBRARIES, INC.

US

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

COLEMAN LIBRARY - ROOM 315 FLORIDA A&M UNIVERSITY TALLAHASSEE, FL 32307

Current Mailing Address: New Mailing Address:

COLEMAN LIBRARY - ROOM 315 FLORIDA A&M UNIVERSITY TALLAHASSEE, FL 32307

FEI Number: 59-3721950 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:

JONES, MARGARET B 273 MARTIN RD MONTICELLO, FL 32344

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:

Γitle: PD

Name: JONES, MARGARET B Address: 273 MARTIN RD City-St-Zip: MONTICELLO, FL 32344

Title: VD

Name: BYRD, CLINTON F

Address: 6496 S. WINDWOOD HILLS CIR City-St-Zip: TALLAHASSEE, FL 323119322

Title: S

Name: MANNING, EVA Address: 606 FAMCEE

City-St-Zip: TALLAHASSEE, FL 32310

Title: TD

Name: HENRY, PRISCILLA
Address: RT 3 BOX 141-B1
City-St-Zip: MONTICELLO, FL 32344

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: CLINTON F. BYRD VD 03/30/2010