

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01116

FILED
Jan 13, 2010
Secretary of State

Entity Name: EUSTIS LIBRARY FOUNDATION, INC.

Current Principal Place of Business:

120 N. CENTER STREET
C/O STEVEN BENETZ
EUSTIS, FL 32726

New Principal Place of Business:

MARLENE BLYE / EUSTIS LIB.FOUNDATION
120 N. CENTER STREET
EUSTIS, FL 32726

Current Mailing Address:

120 N. CENTER STREET
C/O STEVEN BENETZ
EUSTIS, FL 32726

New Mailing Address:

MARLENE BLYE / EUSTIS LIB.FOUNDATION
120 N. CENTER STREET
EUSTIS, FL 32726

FEI Number: 59-2368221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENETZ, E. STEVEN
120 N. CENTER STREET
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

BLYE, MARLENE LIB.DIR
120 N. CENTER STREET
EUSTIS, FL 32726 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: MARLENE BLYE, LIBRARY DIRECTOR

01/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAMMOND, JACK
Address: 326 N. ROSSITER STREET
City-St-Zip: MOUNT DORA, FL 32757

Title: T
Name: BLECKLEY-YARBROUGH, DAWN
Address: 37350 OAKE LANE
City-St-Zip: EUSTIS, FL 32727

Title: VP
Name: LE HEUP, WILLIAM
Address: 434 E. LEMON AVE
City-St-Zip: EUSTIS, FL 32726

Title: P
Name: MOULDEN, ROBERT L
Address: PO BOX 1493
City-St-Zip: EUSTIS, FL 32726

Title: D
Name: STONE, LEWIS
Address: 10 VILLA WAY
City-St-Zip: EUSTIS, FL

Title: S
Name: BLYE, MARLENE
Address: 37 FOREST LANE
City-St-Zip: EUSTIS, FL 32726

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: MARLENE BLYE

S

01/13/2010

Electronic Signature of Signing Officer or Director

Date