2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01766

FILED Apr 19, 2005 Secretary of State

Entity Name: FRIENDS OF THE LIBRARY OF LAKELAND, FLORIDA, INCORPORATED

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

LAKELAND PUBLIC LIBRARY 100 LAKE MORTON DRIVE LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

SUSAN CRAWFORD 100 LAKE MORTON DRIVE LAKELAND, FL 33801

FEI Number: 59-2563185 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:

BROADHEAD, LISA LILYQUIST, LISA

100 LAKE MORTON DRIVE 100 LAKE MORTON DRIVE LAKELAND, FL 33801 US LAKELAND, FL 33801 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: LISA LILYQUIST 04/19/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: WORKMAN, MICHAEL Name: WOODS, LILLIAN
Address: 500 SOUTH FLORIDA AVE., STE 800 Address: 5950 IMPERIAL LAKES BLVD.

City-St-Zip: LAKELAND, FL 33802 Address: 5950 INIPERIAL LAKES BLVD.

Title: SD () Delete Title: () Change () Addition

 Name:
 BURROUGHS, TAMARA
 Name:

 Address:
 53 LAKE MORTON DRIVE
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 CHARLET, KERRY
 Name:

 Address:
 205 E. ORANGE STREET
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

Title: PP () Delete Title: PP (X) Change () Addition

Name: MARTIN, ELIZABETH Name: WORKMAN, MICHAEL

Address: 3101 CARLETON CIRCLE WEST Address: 500 SOUTH FLORIDA AVE., STE 800

City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33802

Name: WOODS, LILLIAN Name: BABB, DONNA

Address: 5950 IMPERIAL LAKES BLVD. Address: 3823 CHEVERLY DRIVE, E. City-St-Zip: MULBERRY, FL 33860 City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TAMARA BURROUGHS SD 04/19/2005