2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01826

FILED Mar 16, 2009 Secretary of State

Entity Name: FRIENDS OF THE KEYSTONE HEIGHTS BRANCH LIBRARY, INC.

Current Principal Place of Business: New Principal Place of Business: 175 ORIOLE STREET KEYSTONE HEIGHTS, FL 32656 **Current Mailing Address: New Mailing Address:** P.O. BOX 1523 PO BOX 710 KEYSTONE HEIGHTS, FL 32656 KEYSTONE HEIGHTS, FL 32656 FEI Number: 59-2438932 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: WHIPPLE, MARGARET WHIPPLE, MARGARET 345 SW PCH ST 345 SW PEACH ST KEYSTONE HEIGHTS, FL 32656 US KEYSTONE HEIGHTS, FL 32656 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: 03/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TEAGUE, JUANITA Name: Name: 7824 ST. RD 21 Address: Address: City-St-Zip: KEYSTONE HEIGHTS, FL 32656 City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition MALLARD, AIDA Name: MALLARD, AIDA Name: Address: 6768 BEDFORD LAKE RD. Address: 6768 BEDFORD LAKE RD. City-St-Zip: KEYSTONE HEIGHTS, FL City-St-Zip: KEYSTONE HEIGHTS, FL 32656 Title: () Delete Title: () Change () Addition SEABROOK, PAULA Name: Name: 675 JASMINE AVE Address: Address: City-St-Zip: KEYSTONE HEIGHTS, FL 32656 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: SHIELDS, ANNE Name: SHIELDS, ANNE 6906 DEER SPRINGS RD. 6906 DEER SPRINGS RD. Address: Address: City-St-Zip: KEYSTONE HEIGHTS, FL City-St-Zip: KEYSTONE HEIGHTS, FL 32656 Title: () Delete Title: (X) Change () Addition BUCKRIDGE, ROSEMARY, BUCKRIDGE, ROSEMARY Name: Name: 6905 DEER SPRINGS ROAD 6905 DEER SPRINGS ROAD Address: Address: KEYSTONE HEIGHTS, FL KEYSTONE HEIGHTS, FL 32656 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition SPONHOLTZ, ANNE SPONHOLTZ, ANNE Name: Name: Address: 6537 TRIEST AVE. Address: 6537 TRIEST AVE. KEYSTONE HEIGHTS, FL 32656 KEYSTONE HEIGHTS, FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROSEMARY BUCKRIDGE D 03/16/2009