

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008335

FILED  
Jul 15, 2005  
Secretary of State

Entity Name: FRIENDS OF THE FORT MYERS LIBRARY, INC.

## Current Principal Place of Business:

2050 CENTRAL AVE.  
FT. MYERS, FL 33901

## New Principal Place of Business:

## Current Mailing Address:

2050 CENTRAL AVE.  
FT. MYERS, FL 33901

## New Mailing Address:

FEI Number: 54-2083697      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

EMMEL, RUTH  
273 LAKESIDE DR., NORTH  
FT. MYERS, FL 33903      US

## Name and Address of New Registered Agent:

WALLACE, BYRON  
1824 SE 10TH STREET  
CAPE CORAL, FL 33990      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: BYRON WALLACE

07/15/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P      ( ) Delete  
Name: WALLACE, BYRON  
Address: 1824 SE 10TH ST  
City-St-Zip: CAPE CORAL, FL 33990

Title: VP      ( ) Delete  
Name: HAMISTER, GINA  
Address: 24212 LAKE RD  
City-St-Zip: BAY VILLAGE, OH 44140

Title: S      ( ) Delete  
Name: FORD, CAROLYN  
Address: 5239 TIFFANY COURT  
City-St-Zip: CAPE CORAL, FL 33904

Title: T      ( ) Delete  
Name: HOFFIELD, SUSAN  
Address: 3709 BROADWAY 209  
City-St-Zip: FORT MYERS, FL 33901

Title: D      ( ) Delete  
Name: KINGSLEY, EDITH  
Address: 1920 VIRGINIA AVE 601  
City-St-Zip: FORT MYERS, FL 33901

Title: D      ( ) Delete  
Name: WALLACE, KAYE  
Address: 1824 SE 10TH ST  
City-St-Zip: CAPE CORAL, FL 33990

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T      (X) Change ( ) Addition  
Name: GIBSON, ROBERT  
Address: 2260 FIRST STREET, #209  
City-St-Zip: FORT MYERS, FL 33901

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BYRON WALLACE

P

07/15/2005

Electronic Signature of Signing Officer or Director

Date