

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02613

FILED
Jan 10, 2005
Secretary of State

Entity Name: CLEARWATER LIBRARY FOUNDATION, INC.

Current Principal Place of Business:

100 N OSCEOLA AVE
CLEARWATER, FL 33755

New Principal Place of Business:

100 N OSCEOLA AVE
CLEARWATER, FL 33755 US

Current Mailing Address:

121 N OSCEOLA AVE
CLEARWATER, FL 33755

New Mailing Address:

100 N OSCEOLA AVE
CLEARWATER, FL 33755 US

FEI Number: 59-2515488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, III, ROBERT C
1230 S MYRTLE AVE
STE 101
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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:

Title: TD () Delete
Name: GARVEY, RITA
Address: 1550 RIDGEWOOD
City-St-Zip: CLEARWATER, FL 33755

Title: PD () Delete
Name: JOB, W. ALEX
Address: 3081 GANDY BLVD
City-St-Zip: PINELLAS PARK, FL 33782

Title: SD () Delete
Name: ORR, JACKIE
Address: 475 PARK AVE
City-St-Zip: BELLEAIR, FL 33756

Title: VD () Delete
Name: CLEMENS, RICHARD
Address: 601 CLEVELAND ST STE 900
City-St-Zip: CLEARWATER, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GARVEY, RITA
Address: 1550 RIDGEWOOD
City-St-Zip: CLEARWATER, FL 33755

Title: PD (X) Change () Addition
Name: JOB, W. ALEX
Address: 611 SMALLWOOD CIRCLE
City-St-Zip: CLEARWATER, FL 33755

Title: SD (X) Change () Addition
Name: LEONARD, FELICIA
Address: 1851 GLENVILLE DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: TD (X) Change () Addition
Name: CRITCHLEY, JOSEPH
Address: 711 PINELLAS STREET
City-St-Zip: CLEARWATER, FL 33756

Title: M () Change (X) Addition
Name: MELGES, JUDY B
Address: 100 N. OSCEOLA AVENUE
City-St-Zip: CLEARWATER, FL 33755

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: JUDY B. MELGES

M

01/10/2005

Electronic Signature of Signing Officer or Director

Date