

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02613

FILED
Jan 06, 2010
Secretary of State

Entity Name: CLEARWATER LIBRARY FOUNDATION, INC.

Current Principal Place of Business:

100 N OSCEOLA AVE
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

100 N OSCEOLA AVE
CLEARWATER, FL 33755 US

New Mailing Address:

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
1247 S MYRTLE AVE
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: VP
Name: MARTENS, DAVID C
Address: 425 LOTUS PATH
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: FEATHERSTONE, JULIE
Address: 10226 FALCON TERRACE
City-St-Zip: SEMINOLE, FL 33778

Title: T
Name: DICKINSON, MERCEDES W
Address: 304 BARBARA CIRCLE
City-St-Zip: BELLEAIR, FL 33756

Title: P
Name: CLEMENS, RICHARD A
Address: 2300 BARCELONA DR
City-St-Zip: DUNEDIN, FL 34698

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

Title: S
Name: MILAM, KATHY
Address: 1828 VENETIAN PT DRIVE
City-St-Zip: CLEARWATER, FL 33755

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: JUDY B. MELGES

M

01/06/2010

Electronic Signature of Signing Officer or Director

Date