2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006388

FILED Apr 16, 2009 Secretary of State

Entity Name: EAST LAKE COMMUNITY LIBRARY ADVISORY BOARD, INC.

Current Principal Place of Business: New Principal Place of Business: 4125 EAST LAKE RD. PALM HARBOR, FL 34685 **Current Mailing Address: New Mailing Address:** 4125 EAST LAKE RD PALM HARBOR, FL 34685 FEI Number: 75-3161160 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: GASSMAN, ALAN S ESQ 1245 COURT ST., SUITE 102 CLEARWATER, FL 33756 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition FERRERI, PAUL FERRERI, PAUL Name: Name: 4125 EAST LAKE RD. Address: 3985 CAPITOL DRIVE Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685 Title: DC Title: () Delete () Change () Addition MCKONE, THOMAS Name: Name: Address: 2880 DEER RUN Address: City-St-Zip: TARPON SPRINGS, FL 34688 City-St-Zip: Title: DVP () Delete Title: DVP (X) Change () Addition DETORO, IRV REMOLADOR, PHYLLIS Name: Name: Address: 4079 CAPITAL DR Address: 3910 ARLINGTON DRIVE City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685 Title: Title: () Change () Addition () Delete Name: WOLF, SUSAN Name: 4155 GRAMDCHAMP C078402IRCLE Address: Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: Title: () Delete Title: (X) Change () Addition CUNNINGHAM, PAT WOLF, ROB Name: Name: 1300 SILVER EAGLE DR 5051 CROSS POINTE DRIVE Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: OLDSMAR, FL 34677 Title: () Delete Title: () Change () Addition DIBERT, RICHARD Name: Name: Address: 4072 BELMOOR DR Address: PALM HARBOR, FL 34685 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: SUSAN G. WOLF SEC 04/16/2009