2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008423

FILED Feb 13, 2012 Secretary of State

Entity Name: DEFUNIAK SPRINGS FRIENDS OF THE LIBRARY, INC.

Current Principal Place of Business: New Principal Place of Business:

3 CIRCLE DRIVE

DEFUNIAK SPRINGS, FL 32435

Current Mailing Address: New Mailing Address:

P.O. BOX 134

DEFUNIAK SPRINGS, FL 32435

FEI Number: 20-0381259 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:

DAVIS, MARK D ESQ. 694 BALDWIN AVENUE SUITE 1

DEFUNIAK SPRINGS, FL 32435 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HARRIS, ANITA Address: 1859 WARD ROAD

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: STD

Name: STREET, KAY Address: 103 VINES ROAD

City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: VD

Name: BURNS, MARY

Address: 537 NORTH 20TH STREET, #21 City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: TREA

Name: RYAN, ANNE O

Address: 143 MCGARIGLE ROAD SOUTH City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: ANNE O. RYAN TREA 02/13/2012