2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # N04000000521 08 APR 29 PM 4: 47 THE DR. WALTER SMITH LIBRARY, INC. Principal Place of Business Mailing Address 905 N. ALBANY AVE. P.O. BOX 4380 1907-090 TAMPA, FL 33677 TAMPA, FL 33606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 Chq-NP CR2E037 (12/06) Applied For City & State 4. FEI Number 27-0101027 City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, WALTER L DR. Street Address (P.O. Box Number is Not Acceptable) 1940 CYPRESS ST. TAMPA, FL 33606 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. CEO Detete TITLE ☐ Change ☐ Addition TITLE SMITH, WALTER L DR. NAME NAME P.O. BOX 4380 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33677** CITY-ST-ZIP ☐ Change ☐ Defete TITLE Addition TITLE 100127005391 04/30/08--01004--013 **70.00 NAME SMITH, WALTER L DR. NAME STREET ADDRESS P.O. BOX 4380 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33677 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE WHARTON, MINNIE NAME NAME 801 N. ALBANY AVE. STREET ADDRESS STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE SMITH, WALTER II NAME NAME 909 N. ALBANY AVE. STREET ADDRESS STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachr d other like empowered.

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE NAME

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Daytime Phone #

☐ Change

☐ Addition