2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000521

FILED Apr 25, 2010 Secretary of State

Entity Name: THE DR. WALTER SMITH LIBRARY, INC.

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

905 N. ALBANY AVE. 905 N. ALBANY AVE. 1907-090 907-09

TAMPA, FL 33606 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

P.O. BOX 4380 TAMPA, FL 33677

FEI Number: 27-0101027 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:

SMITH, WALTER L DR. 1940 CYPRESS ST. TAMPA, FL 33606 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:

Γitle: CEO

 Name:
 SMITH, WALTER L DR.

 Address:
 P.O. BOX 4380

 City-St-Zip:
 TAMPA, FL 33677

Title: F

Name: SMITH, WALTER L DR. Address: P.O. BOX 4380 City-St-Zip: TAMPA, FL 33677

Title: ST

Name: SMITH, BARBARA W Address: 1940 CYPRESS ST. City-St-Zip: TAMPA, FL 33606

Title:

Name: SMITH, WALTER II Address: 909 N. ALBANY AVE. City-St-Zip: TAMPA, FL 33606

Title:

Name: SMITH, ANDRE

Address: POST OFFICE BOX 180713 City-St-Zip: TALLAHASSEE, FL 32318

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: DR. WALTER L. SMITH CEO 04/25/2010