## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000003234

FILED Feb 24, 2008 Secretary of State

Entity Name: FRIENDS OF SOUTH COUNTY REGIONAL LIBRARY, INC.

**Current Principal Place of Business: New Principal Place of Business:** 21100 THREE OAKS PARKWAY ESTERO, FL 33928 **Current Mailing Address: New Mailing Address:** 21100 THREE OAKS PARKWAY ESTERO, FL 33928 FEI Number: 20-0933469 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: HAUENSTEIN, CLAIRE S 20231 BURNSIDE PLACE #404 ESTERO, FL 33928 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: () Change () Addition () Delete HAUENSTEIN, CLAIRE S Name: Name: 20231 BURNSIDE PLACE #404 Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: OBIE, CHARLES Name: Address: 20681COUNTRY WALK WAY Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: () Delete Title: () Change () Addition MELDNER, DOROTHEA Name: Name: Address: 6701 SEA ISLE DRIVE Address: City-St-Zip: FT. MYERS, FL 33908 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: SCHMIDT, GRETCHEN Name: 20410 CHAPEL TRACE Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: () Delete Title: () Change () Addition SHANDOR, STEPHEN Name: Name: 9182 SPRINGVIEW LOOP Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: ( ) Delete Title: () Change () Addition PISCITELLO, CAROLYN Name: Name: Address: 20802 BLACKSMITH FORGE Address: ESTERO, FL 33928 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: CLAIRE S. HAUENSTEIN P 02/24/2008