2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003234

FILED Jan 08, 2011 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 21100 THREE OAKS PARKWAY

ESTERO, FL 33928 ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

21100 THREE OAKS PARKWAY
ESTERO, FL 33928
21100 THREE OAKS PARKWAY
ESTERO, FL 33928
US

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 SCHMIDT, GRETCHEN C
20231 BURNSIDE PLACE #404 20410 CHAPEL TRACE
ESTERO, FL 33928 US ESTERO, FL 33928 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: GRETCHEN SCHMIDT 01/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HAUENSTEIN, CLAIRE S Address: 20231 BURNSIDE PLACE #404

City-St-Zip: ESTERO, FL 33928

Title: V

Name: DOONEY, MARCELLA
Address: 3841 SPRINGSIDE DRIVE
City-St-Zip: ESTERO, FL 33928

Title: S

Name: ROCKENBACH, KAREN
Address: 20594 CYPRESS KNEE COURT

City-St-Zip: ESTERO, FL 33928

Title: D

Name: SCHMIDT, GRETCHEN Address: 20410 CHAPEL TRACE City-St-Zip: ESTERO, FL 33928

Title: D

 Name:
 SHANDOR, STEPHEN

 Address:
 9182 SPRINGVIEW LOOP

 City-St-Zip:
 ESTERO, FL 33928

Title: [

Name: PISCITELLO, CAROLYN
Address: 20802 BLACKSMITH FORGE
City-St-Zip: ESTERO, FL 33928

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: GRETCHEN SCHMIDT MRS 01/08/2011