2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005842

FILED Jan 06, 2011 Secretary of State

Entity Name: FRIENDS OF THE HIALEAH PUBLIC LIBRARIES, INC.

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

190 W 49TH ST HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

190 W 49TH ST HIALEAH, FL 33012

FEI Number: 32-0119892 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:

DIAZ, DIANE

MIRO, ELIZABETH

190 W 49TH ST

190 W 49TH ST

HIALEAH, FL 33012 US HIALEAH, FL 33012 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: ELIZABETH MIRO 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: BOWLES, LESTER W
Address: 5820 WEST 18TH LANE #204

City-St-Zip: HIALEAH, FL 33012

Title: V

Name: EGGLESTON, JEANETTE Address: 6560 W. 24TH CT. #14 City-St-Zip: HIALEAH, FL 33016

Title: S

Name: WINGETT, MARY Address: 6510 W. 5TH PL City-St-Zip: HIALEAH, FL 33012

Title: T

Name: RABASSA, LUIS

Address: 1810 WEST 56TH STREET APT. 3205

City-St-Zip: HIALEAH, FL 33012

Title:

Name: CAPOTE, NIDIA
Address: 550 E. 57TH ST.
City-St-Zip: HIALEAH, FL 33013

Title: [

Name: LAMBOY, LUCY
Address: 1855 W 73 PL
City-St-Zip: HIALEAH, FL 33014

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: LESTER W. BOWLES P 01/06/2011