2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005842

FILED Feb 16, 2012 Secretary of State

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

New Principal Place of Business: Current 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:

MIRO, ELIZABETH 190 W 49TH ST 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BOWLES, LESTER W Name: Address: 5820 WEST 18TH LANE #204 City-St-Zip: HIALEAH, FL 33012 US

Title:

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

Title:

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

Title:

HERNANDEZ, ALEXANDER Name: Address: 433 SW 147TH AVE.

City-St-Zip: PEMBROKE PINES, FL 33027 US

Title:

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

Title:

RABASSA, LUIS Name:

Address: 1810 W. 56TH ST. #3205 HIALEAH, FL 33012 US City-St-Zip:

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 Ρ 02/16/2012