

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010486

FILED
Jan 22, 2009
Secretary of State

Entity Name: FRIENDS OF CALLAHAN PUBLIC LIBRARY, INC.

Current Principal Place of Business:

450086 SR 200
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

450086 SR 200
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 20-0661172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENOIT, SARAH B TREAS
450086 SR 200
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

TOOTHMAN, SHERRY E TREAS
450086 SR 200
CALLAHAN, FL 32011 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: SHERRY E. TOOTHMAN

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENOIT, SARAH
Address: 44283 WHISTLE STOP TRAIL
City-St-Zip: CALLAHAN, FL 32011

Title: D () Delete
Name: PAXTON, LUEMMA
Address: 2482 MARLEE ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOOTHMAN, SHERRY
Address: 54069 ROY BOOTH ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: D (X) Change () Addition
Name: BANKS, LOUISE
Address: 54286 HAZEL JONES ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: D () Change (X) Addition
Name: MILLER, BARBARA
Address: 57649 DUTCH TRAIL
City-St-Zip: CALLAHAN, FL

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: SHERRY E. TOOTHMAN

TREA

01/22/2009

Electronic Signature of Signing Officer or Director

Date