2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2010
Secretary of State

DOCUMENT# N04567

Entity Name: THE FRIENDS OF THE LAKE HELEN PUBLIC LIBRARY, INC.

Current Principal Place of Business:

221 N. EUCLID AVE
LAKE HELEN, FL 32744 US

New Principal Place of Business:

Current Mailing Address:

221 N. EUCLID AVE
LAKE HELEN, FL 32744 US

New Mailing Address:

FEI Number: 59-2405555 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHNEIDER, DOROTHY
261 N. LAKEVIEW DR
LAKE HELEN, FL 32744 US

Name and Address of New Registered Agent:

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:

Title: P/D
Name: BLACKMAN, NORMA
Address: 226 N. EUCLID AVE.
City-St-Zip: LAKE HELEN, FL 32744 US

Title: V/D
Name: HUGHES, CONNIE A
Address: 386 N. LAKEVIEW DR..
City-St-Zip: LAKE HELEN, FL 32744 US

Title: T/D
Name: WILSON, NANCY
Address: 212 N. EUCLID AVENUE
City-St-Zip: LAKE HELEN, FL 32744

Title: S
Name: WILSON, NANCY
Address: 212 N. EUCLID AVENUE
City-St-Zip: LAKE HELEN, FL 32744 US

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: NANCY WILSON TD 01/18/2010

Electronic Signature of Signing Officer or Director — Date