2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008596

FILED Mar 23, 2011 Secretary of State

Entity Name: THE ROBERT W. SAUNDERS SR. LIBRARY FOUNDATION, INC.

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

1505 N NEBRASKA AVE 18017 VILLA CREEK DR TAMPA, FL 33605 US TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

POB 76011 18017 VILLA CREEK DR TAMPA, FL 33675 US TAMPA, FL 33647 US

FEI Number: 20-3420917 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:

BRADLEY, SHELISIA CHARLES, HEARNS
4602 N. 42ND STREET 18017 VILLA CREEK DR
TAMPA, FL 33610 US TAMPA, FL 33647 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: CHARLES HEARNS 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HEARNS, CHARLES F Address: 18017 VILLA CREEK DRIVE

City-St-Zip: TAMPA, FL 33647

Title: VP

Name: SMITH, AARON DR.

Address: 6601 ORANGEWOOD TERRACE

City-St-Zip: TAMPA, FL 33610

Title: S

Name: JAMES, MARY
Address: PO BOX 151821
City-St-Zip: TAMPA, FL 33614

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: CHARLES HEARNS P 03/23/2011