2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012292

FILED Jul 30, 2006 Secretary of State

Entity Name: FRIENDS OF THE LIBRARIES OF ST JOHNS COUNTY, INC

Current Principal Place of Business: New Principal Place of Business: 6670 US 1 SOUTH ST. AUGUSTINE, FL 32086 **Current Mailing Address: New Mailing Address:** 6670 US 1 SOUTH ST. AUGUSTINE, FL 32086 FEI Number: 81-0680609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MIXON, EDITH MIXON, EDITH 47 ANDULASIA CT. 47 ANDALUSIA CT ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 US 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: EDITH C MIXON 07/30/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete (X) Change () Addition MIXON, EDITH MIXON, EDITH Name: Name: 47 ANDULASIA CT. Address: 47 ANDALUSIA CT. Address: City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: ST. AUGUSTINE, FL 32086 Title: Title: () Delete () Change () Addition DE VRIES, GAIL Name: Name: Address: 200 4TH ST. Address: City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip: Title: () Delete Title: () Change () Addition FREEMAN, DULCY Name: Name: Address: P.O. BOX 4508 Address: City-St-Zip: ST. AUGUSTINE, FL 32085 City-St-Zip: Title: D Title: () Change () Addition () Delete MILLER, JOHN Name: Name: Address: 33 ANDULASIA CT. Address: City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: Title: () Delete Title: () Change () Addition PRITCHETT, DOLORES Name: Name: 104 DANCY Address: Address: City-St-Zip: HASTINGS, FL 32145 City-St-Zip: Title: () Delete Title: (X) Change () Addition JOHNS, POLLY VIRGIL, JONES Name: Name: Address: 6245 COUNTY ROAD 13 S. Address: 6340 BROUGH ROAD HASTINGS, FL 32145 ELKTON, FL 32033 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDITH C MIXON DP 07/30/2006