2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000007984

FILED Apr 27, 2010 Secretary of State

Entity Name: SANTA ROSA COUNTY LIBRARY FOUNDATION, INCORPORATED

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

6568 CAROLINE ST STE 101 MILTON, FL 32570

Current Mailing Address: New Mailing Address:

6568 CAROLINE ST STE 101 MILTON, FL 32570

FEI Number: 20-5652259 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:

COOK, GLORIA 7070 OAK STREET BAGDAD, FL 32530 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: GLORIA COOK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TR

Name: MCINTOSH, MONICA Address: 5353 DEER OAK DR City-St-Zip: PACE, FL 32571

 Title:
 PRES

 Name:
 WHEAT, TIM

 Address:
 6091 ST GEORGE ST

 City-St-Zip:
 PACE, FL 32571

Title: SEC

Name: BRYANT, GEORGIEANNA DR Address: 5925 STEPHANIE DR City-St-Zip: MILTON, FL 32570

Title: VP

Name: NYE, LAURA Address: 1634 KAUAI CT

City-St-Zip: GULF BREEZE, FL 32563

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: MONICA MCINTOSH TR 04/27/2010