2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007984

FILED Apr 02, 2011 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 6275 DOGWOOD DR MILTON, FL 32570 MILTON, FL 32570

Current Mailing Address: New Mailing Address:

6568 CAROLINE ST STE 101 6275 DOGWOOD DR MILTON, FL 32570 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
HENDRIX, LINDA
6275 DOGWOOD DR
MILTON, FL 32570 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: LINDA HENDRIX 04/02/2011

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: NYE, LAURA
Address: 1634 KAUAI CT

City-St-Zip: GULF BREEZE, FL 32563

Title: SEC

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

Title: VP

Name: HILWIG, JOE

Address: 6315 CLEAR CREEK RD City-St-Zip: MILTON, FL 32570

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 04/02/2011