2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008671

FILED Mar 04, 2011 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF COLLEGE AND RESEARCH LIBRARIES, A CHAPTER OF THE

ASSOCIATION OF COLLEGE AND RESEARCH LIBRARIES, INC.

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

33701 STATE ROAD 52 1753 W. PAUL DIRAC DRIVE SAINT LEO, FL 33574 TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

MC2128
C/O CAROL MOON, CANNON LIBRARY, SLU
SAINT LEO, FL 33574

1753 W. PAUL DIRAC DRIVE
TALLAHASSEE, FL 32310

FEI Number: 59-2626928 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:

MOON, CAROL
33701 STATE ROAD 52
CANNON LIBRARY, SAINT LEO UNIVERSITY
SAINT LEO, FL 33574 US

WHISENANT, DAVID A
1753 W. PAUL DIRAC DRIVE
TALLAHASSEE, FL 32310 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: DAVID A WHISENANT 03/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WHISENANT, DAVID
Address: 1753 W. PAUL DIRAC DRIVE
City-St-Zip: TALLAHASSEE, FL 32310

Title: VP

Name: BHATT, ANJANA H

Address: FGCU, 10501 FGCU BLVD., SOUTH

City-St-Zip: FT. MYERS, FL 33965

Title: S

Name: HENNING, JACQUELINE A

Address: BROWARD COLLEGE LIBRARY, 3501 DAVIE ROAD

City-St-Zip: DAVIE, FL 33314

Title: T

Name: SOBEY, LINDA

Address: FAMU, 201 BEGGS AVENUE City-St-Zip: ORLANDO, FL 32801

Title: PP

Name: MOON, CAROL A

Address: SAINT LEO, CANNON LIBRARY

City-St-Zip: SAINT LEO, FL 33574

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: DAVID A WHISENANT P 03/04/2011