2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008671

FILED Feb 10, 2012 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:

1753 W. PAUL DIRAC DRIVE 10501 FGCU BLVD (SOUTH)
TALLAHASSEE, FL 32310 FORT MYERS, FL 33965 US

Current Mailing Address: New Mailing Address:

1753 W. PAUL DIRAC DRIVE 10501 FGCU BLVD (SOUTH)
TALLAHASSEE, FL 32310 FORT MYERS, FL 33965 US

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:

WHISENANT, DAVID A

1753 W. PAUL DIRAC DRIVE
TALLAHASSEE, FL 32310 US

BHATT, ANJANA H
10501 FGCU BLVD (SOUTH)
FORT MYERS, FL 33965 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: ANJANA H BHATT 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BHATT, ANJANA H

Address: 10501 FGCU BLVD (SOUTH)
City-St-Zip: FORT MYERS, FL 33965 US

Title: VP

Name: TUNON, JOHANNA H

Address: 3100 RAY FERRERO JR. BLVD City-St-Zip: FORT LAUDERDALE, FL 33314 US

Title: S

Name: SUTTON, LINDA J Address: 100 WELDON BLVD City-St-Zip: SANFORD, FL 32773 US

Title:

 Name:
 DYGERT, CLAIRE T

 Address:
 5830 NW 39TH AVENUE

 City-St-Zip:
 GAINESVILLE, FL 32606 US

Title: PP

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

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: ANJANA H BHATT P 02/10/2012