2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009180

FILED Jan 31, 2009 Secretary of State

| Entity Na | me: THE FR | ENDS OF TAYLOR | COUNTY P | UBLIC LIBRARY, IN | C. | | | |
|---|--|---------------------|---------------|---|--|----------------------|-------------------|--|
| Current Principal Place of Business: | | | | New Principal Place of Business: | | | | |
| 403 N WA PERRY, F | SHINGTON S L 32347 | TREET | | | | | | |
| Current Mailing Address: | | | | New Mailing Address: | | | | |
| 403 N WA PERRY, F | SHINGTON S L 32347 | TREET | | | | | | |
| FEI Number | : 59-3127555 | FEI Number Applie | d For() | FEI Number Not Appl | icable () | Certificate of Statu | ıs Desired () | |
| Name and Address of Current Registered Agent: | | | | Name and | Name and Address of New Registered Agent: | | | |
| · | E HWY L 323486478 | | | | | | | |
| | e named entity e of Florida. | submits this statem | ent for the p | urpose of changing i | ts registered o | ffice or registered | l agent, or both, | |
| SIGNATU | RE: | | | | | | | |
| Electronic Signature of Registered Age | | | | nt Date | | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | PT (GROSS, JAMI 3566 DIXIE H PERRY, FL 3 | ΛΥ | | Title: Name: Address: City-St-Zip: | () | Change () Addition | • | |
| | | | | | | | | |
| Title: Name: Address: City-St-Zip: | VP (RIVERA, SHE 603 N. FAULK PERRY, FL 3 | NER STREET | | Title: Name: Address: City-St-Zip: | VP (X) TAYLOR, PAT 1503 W. JULIA PERRY, FL 32 | | n | |

I hereby certify that the information supplied with this filing does not qualify 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: JAMES B. GROSS PT 01/31/2009