2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000284

Apr 27, 2009 Secretary of State

Entity Name: FRIENDS OF THE ANASTASIA ISLAND BRANCH LIBRARY OF ST. JOHNS COUNTY, INC.

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

124 SEAGROVE MAIN ST.

ST. AUGUSTINE BEACH, FL 32080

Current Mailing Address: New Mailing Address:

124 SEAGROVE MAIN ST.

ST. AUGUSTINE BEACH, FL 32080

FEI Number: 20-5692082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARAH, DAVID FARAH, DAVID D/P

124 SEÁGROVE MAIN ST 68 VILLÁGE DEL LAGO CIR

ST. AUGUSTINE BEACH, FL 32080 US ST. AUGUSTINE, FL 32080 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 FARAH 04/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS () Delete Title: D/S (X) Change () Addition

 Name:
 COMSTOCK, CLAIRE
 Name:
 COMSTOCK, CLAIRE

 Address:
 58 WILLOW DRIVE
 Address:
 58 WILLOW DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: DV () Delete Title: D/V (X) Change () Addition

 Name:
 GUTTINGER, DON
 Name:
 GUTTINGER, DON

 Address:
 128 HERONS NEST LANE
 Address:
 128 HERONS NEST LANE

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: D () Delete Title: () Change () Addition

 Name:
 FARAH, CINDIE
 Name:

 Address:
 68 VILLAGE DEL LAGO CIR.
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 HICKS, MONICA
 Name:

 Address:
 508 E ST.
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 SPOONHOUR, MARGARET
 Name:

 Address:
 268 N. CHURCHILL DR
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32086
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 CAMPBELL, JAMES
 Name:

 Address:
 76 VILLAGE DEL LAGO CIR
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:

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: DAVID FARAH D/P 04/27/2009