2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006347

Jan 25, 2010 Secretary of State

Entity Name: FLEMING ISLAND FRIENDS OF THE LIBRARY, INC.

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

1895 TOWN CENTER BLVD FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

1895 TOWN CENTER BLVD FLEMING ISLAND, FL 32003

FEI Number: 26-0250901 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:

ZIEGENER, KARLA RIGDON, KIM 2820 OAKLAND DR. 2210 SOUTH BROOK DR.

FLEMING ISAND, FL 32003 US GREEN COVE SPRINGS, FL 32043 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: KIM RIGDON 01/25/2010

> Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

TANK, LINDA Name: Address: 2276 EMILY'S WAY

City-St-Zip: FLEMING ISLAND, FL 32003

Title:

Name: ZIEGENER, KARLA Address: 2210 SOUTH BROOK DR. City-St-Zip: FLEMING ISLAND, FL 32003

Title:

MORGAN, JAN Name: 2363 JENNIE LANE Address:

City-St-Zip: FLEMING ISLAND, FL 32003

Title:

Name: RIGDON, KIM

2820 OAKLAND DR. Address:

City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: KIM RIGDON T 01/25/2010