

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000008754

FILED
Oct 22, 2010
Secretary of State

Entity Name: HORSESHOE LIBRARY CORPORATION

Current Principal Place of Business:

120 MAIN STREET
HORSESHOE BEACH, FL 32648

New Principal Place of Business:

126 MAIN STREET
HORSESHOE BEACH, FL 32648

Current Mailing Address:

PO BOX 6
HORSESHOE BEACH, FL 32648 US

New Mailing Address:

FEI Number: 74-3230881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILCHRIST, FLORENCE
120 MAIN STREET
HORSESHOE BEACH, FL 32648 US

Name and Address of New Registered Agent:

GILCHRIST, FLORENCE I
126 MAIN STREET
HORSESHOE BEACH, FL 32648 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: FLORENCE I. GILCHRIST

10/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GILCHRIST, FLORENCE I
Address: 126 MAIN ST.
City-St-Zip: HORSESHOE BEACH, FL 32648 US

Title: VPD
Name: MCBURNETTE, MARTHA
Address: 126 MAIN ST.
City-St-Zip: HORSESHOE BEACH, FL 32648

Title: SD
Name: NOVAK, PATTI
Address: 126 MAIN ST.
City-St-Zip: HORSESHOE BEACH, FL 32648

Title: TD
Name: MARONEY, WILLIAM
Address: 126 MAIN ST.
City-St-Zip: HORSESHOE BEACH, FL 32648

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: FLORENCE I. GILCHRIST

PRES

10/22/2010

Electronic Signature of Signing Officer or Director

Date