2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009850

FILED Sep 22, 2008 Secretary of State

Entity Name: THE GREATER EAST LAKE COMMUNITY LIBRARY FOUNDATION, INC.

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

4125 EAST LAKE ROAD
PALM HARBOR, FL 34685
4125 EAST LAKE ROAD
PALM HARBOR, FL 34685
PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

4125 EAST LAKE ROAD PALM HARBOR, FL 34685

FEI Number: 75-3246653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MILLER, MARIE MRS.
4125 EAST LAKE ROAD
PALM HARBOR, FL 34685 US

MILLER, MARIE MRS.
4125 EAST LAKE ROAD
PALM HARBOR, FL 34685 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: MRS. MARIE MILLER 09/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: TREA (X) Change () Addition Name: DETORO, IRVING Name: DETORO, IRVING J MR.

Name:DETORO, IRVINGName:DETORO, IRVING J MR.Address:4075 CAPITOL DRIVEAddress:4075 CAPITOL DRIVECity-St-Zip:PALM HARBOR, FL 34685City-St-Zip:PALM HARBOR, FL 34685

 Title:
 T
 () Delete
 Title:
 TRUS
 (X) Change () Addition

 Name:
 DENNIS, ROBERT
 Name:
 HONIG, MARVIN MR.

Address: 2643 APPALOOSA TRAIL Address: 4845 QUILL COURT City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685

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

 Name:
 DIBERT, RICHARD
 Name:
 MAXWELL, SEANN MR.

 Address:
 4072 BELLMORE DRIVE
 Address:
 4324 RIDGEMOOR DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:
 PALM HARBOR, FL 34685

Title: S () Delete Title: TRUS (X) Change () Addition

 Name:
 LANE, MIRIAM
 Name:
 THOMAS, JUDITH MRS.

 Address:
 3431 TANGLE WOOD TRAIL
 Address:
 5011 KERNWOOD CT.

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:
 PALM HARBOR, FL 34685

Title: C (X) Delete Title: () Change () Addition

 Name:
 REHARK, MARGE
 Name:

 Address:
 385 WOODS LANDING TRAIL
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677
 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: MARIE MILLER MRS. 09/22/2008