

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07573

FILED
Apr 28, 2009
Secretary of State

Entity Name: FRIENDS OF THE LIBRARY OF HARDEE COUNTY, FLORIDA, INC.

Current Principal Place of Business:

315 N. 6TH AVE.
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

PO BOX 1796
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 59-2588893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GLORIA
322 MANLEY RD.
WACHULA, FL 33873 US

Name and Address of New Registered Agent:

DAVIS, GLORIA
322 MANLEY RD.
WAUCHULA, FL 33873 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: GLORIA C. DAVIS

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: KNIGHT, GAYLE
Address: 804 SOUTH FLORIDA AVENUE
City-St-Zip: WAUCHULA, FL 33873

Title: SD () Delete
Name: KNIGHT, GAYLE
Address: 804 SOUTH FLORIDA AVENUE
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: USSERY, SHARON
Address: 3955 OAK HILL RANCH DRIVE
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: SEC (X) Change () Addition
Name: KNIGHT, GAYLE
Address: 804 SOUTH FLORIDA AVENUE
City-St-Zip: WAUCHULA, FL 33873

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: GLORIA C. DAVIS

TR

04/28/2009

Electronic Signature of Signing Officer or Director

Date