2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07573

FILED Apr 12, 2010 Secretary of State

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

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

315 N. 6TH AVE.

WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

PO BOX 1796 WAUCHULA, FL 33873

FEI Number: 59-2588893 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: USSERY, SHARON

Address: 3955 OAK HILL RANCH DRIVE City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: SEC

Name: KNIGHT, GAYLE

Address: 804 SOUTH FLORIDA AVENUE City-St-Zip: WAUCHULA, FL 33873

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: GLORIA C. DAVIS TR 04/12/2010