2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005917

FILED Feb 26, 2009 Secretary of State

Entity Name: FRIENDS OF THE RIVERDALE BRANCH PUBLIC LIBRARY- LEE COUNTY, INC.

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

14561 PALM BEACH BLVD. 2421 BUCKINGHAM ROAD FORT MYERS, FL 33905 FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

14561 PALM BEACH BLVD. 2421 BUCKINGHAM ROAD FORT MYERS, FL 33905 FORT MYERS, FL 33905

FEI Number: 11-3843262 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:

MURRAY, TERESA M 4655 LONG LAKE DR. FORT MYERS,, FL 33905

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

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: PRES (X) Change () Addition

 Name:
 MURRAY, TERESA M
 Name:
 MURRAY, TERESA M

 Address:
 4655 LONG LAKE DR.
 Address:
 4655 LONG LAKE DR.

 City-St-Zip:
 FORT MYERS, FL 33905 US
 City-St-Zip:
 FORT MYERS, FL 33905 US

Title: TRES () Delete Title: () Change () Addition

 Name:
 PASCALE, BARBARA L
 Name:

 Address:
 11771 BRAMBLE COVE DR.
 Address:

 City-St-Zip:
 FORT MYERS, FL 33905 US
 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

 Name:
 ARNOLD, DARLENE
 Name:

 Address:
 3770 MOSSY OAK DR.
 Address:

 City-St-Zip:
 FORT MYERS, FL 33905 US
 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: TERESA MURRAY PRES 02/26/2009