2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007353

FILED May 07, 2012 Secretary of State

Entity Name: FRIENDS OF THE HELEN B. HOFFMAN PLANTATION LIBRARY, INC.

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

501 NORTH FIG TREE LANE PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

501 NORTH FIG TREE LANE PLANTATION, FL 33317

FEI Number: 26-3125749 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:

KNAPP, MONIKA 501 NORTH FIG TREE LANE PLANTATION, FL 33317 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: PD

Name: EWERT, DONNA

Address: 501 NORTH FIG TREE LANE City-St-Zip: PLANTATION, FL 33317

Title: 1VPD

 Name:
 ORKIN, JENNIFER

 Address:
 501 NORTH FIG TREE LANE

 City-St-Zip:
 PLANTATION, FL 33317

Title: 2VPD

Name: TINGLE, PEGGY

Address: 501 NORTH FIG TREE LANE City-St-Zip: PLANTATION, FL 33317

Title: TD

Name: DOLGIN, CATHERINE
Address: 501 NORTH FIG TREE LANE
City-St-Zip: PLANTATION, FL 33317

Title: RS

Name: KURTZ, ELKE

Address: 501 NORTH FIG TREE LANE City-St-Zip: PLANTATION, FL 33317

Title: CS

Name: MCKENZIE, PAT

Address: 501 NORTH FIG TREE LANE City-St-Zip: PLANTATION, FL 33317

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: DONNA EWERT PRES 05/07/2012