2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09122

City-St-Zip:

FERNANDINA BEACH, FL 32034

FILED Mar 24, 2009 Secretary of State

Entity Name: FRIENDS OF NASSAU COUNTY LIBRARY, INC. **Current Principal Place of Business: New Principal Place of Business:** 25 NORTH 4TH STREET FERNANDINA BEACH, FL 320344127 **Current Mailing Address: New Mailing Address:** 25 NORTH 4TH STREET FERNANDINA BEACH, FL 320344127 FEI Number: 59-2673249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAYER, JULIAN 2398 SÁDLAR RD FERNANDINA BEACH, FL 32034 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FLYNN, WILLIAM Name: Name: Address: 120 OCEAN RIDGE DR Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: Title: () Delete Title: (X) Change () Addition KAUFMAN, DONNA Name: Name: MCDONALD, SALLIE Address: 1716 RUSKIN LANE Address: 3523 FIRST AVE. City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034 Title: () Delete Title: (X) Change () Addition SAUER, JULIAN JOHNSON, BONNIE Name: Name: 2398 SADLER ROAD 96346 MONTEGO BAY Address: Address:

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.

City-St-Zip:

FERNANDINA BEACH, FL 32034

SIGNATURE: BONNIE JOHNSON T 03/24/2009