2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09122

FILED Mar 16, 2010 Secretary of State

Entity Name: FRIENDS OF NASSAU COUNTY LIBRARY, INC.

New Principal Place of Business: Current 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

FLYNN, WILLIAM Name: Address: 120 OCEAN RIDGE DR

City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

Name: MCDONALD, SALLIE Address: 3523 FIRST AVE.

City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

JOHNSON, BONNIE Name: 96346 MONTEGO BAY Address:

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VΡ

Name: TORRE, LINDA Address: 116 S. 10TH ST

City-St-Zip: FERNANDINA BEACH, FL 32034

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: BONNIE JOHNSON **TREA** 03/16/2010