

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 29, 2012**  
**Secretary of State**

DOCUMENT# N09122

**Entity Name:** FRIENDS OF NASSAU COUNTY LIBRARY, INC.**Current Principal Place of Business:**25 NORTH 4TH STREET  
FERNANDINA BEACH, FL 320344127**New Principal Place of Business:****Current Mailing Address:**25 NORTH 4TH STREET  
FERNANDINA BEACH, FL 320344127**New Mailing Address:****FEI Number:** 59-2673249**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SAYER, JULIAN  
2398 SADLAR RD  
FERNANDINA BEACH, FL 32034 US**Name and Address of New Registered Agent:**SAUER, JULIAN  
2398 SADLER 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: JULIAN SAUER

08/29/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**

Title: P  
Name: FLYNN, WILLIAM  
Address: 120 OCEAN RIDGE DR  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP  
Name: MCDONALD, SALLIE  
Address: 3523 FIRST AVE.  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T  
Name: LANG, CHERI  
Address: 1516 AMELIA CIRCLE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP  
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: CHERI K LANG

T

08/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date