2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006775

FILED Mar 20, 2011 Secretary of State

Entity Name: FRIENDS OF LIBRARY PROCESSING OF THE LEE COUNTY LIBRARY SYSTEM, INC.

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

881 GUNNERY RD N, SUITE 2 LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

881 GUNNERY RD N, SUITE 2 LEHIGH ACRES, FL 33971

FEI Number: 27-3087106 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:

STOTZ, RICHARD 6240 INDUSTRY AVE FT MYERS, FL 33905 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: F

 Name:
 STOTZ, RICHARD

 Address:
 6240 INDUSTRY AVE

 City-St-Zip:
 FT MYERS, FL 33905

Title: S

 Name:
 NOTTLING, BETTY ANN

 Address:
 833 E PORTER ST

 City-St-Zip:
 LEHIGH ACRES, FL 33936

Title: T

Name: NOTTLING, WILLIAM
Address: 833 E PORTER ST
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D

 Name:
 CZARNIK, RON

 Address:
 2701 SW 29TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33914

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: RICHARD J. STOTZ PRES 03/20/2011