2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011384

FILED Feb 28, 2012 Secretary of State

Date

Entity Name: FRIENDS OF THE ASTOR LIBRARY INC

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

54905 ALCO ROAD ASTOR, FL 32102

Current Mailing Address: New Mailing Address:

54905 ALCO ROAD ASTOR, FL 32102

FEI Number: 32-0024817 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:

ALSOP, DONNA 55914 BAY RD ASTOR, FL 32102 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

OFFICERS AND DIRECTORS:

Title: I

Name: WATIA, DIANA Address: 54710 3RD STREET City-St-Zip: ASTOR, FL 32102

Title: VP

Name: HAENISCH, EDDIE Address: 54710 ERMINE ROAD City-St-Zip: ASTOR, FL 32102

Title: T

Name: CRIBBEN, LETTA Address: 26615 SHAD RD City-St-Zip: ASTOR, FL 32102

Title:

Name: VANCE, JULIA
Address: 24621 RIVER ROAD
City-St-Zip: ASTOR, FL 32102

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: DIANA WATIA P 02/28/2012