2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000096

FILED Jan 17, 2012 Secretary of State

Entity Name: FRIENDS OF THE HOLMES COUNTY FLORIDA PUBLIC LIBRARY, INC

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

303 N J HARVEY ETHERIDGE ST BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

303 N J HARVEY ETHERIDGE ST BONIFAY, FL 32425

FEI Number: 20-5098829 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:

HARRIS, SUSAN 303 N J HARVEY ETHERIDGE ST BONIFAY, FL 32425 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: STOVALL, RITA

Address: 303 N J HARVEY ETHERIDGE ST

City-St-Zip: BONIFAY, FL 32425

Title: S

Name: CONNOR, NANCY

Address: 303 N J HARVEY ETHERIDGE ST

City-St-Zip: BONIFAY, FL 32425

Title:

Name: HARRIS, SUSAN

Address: 303 N J HARVEY ETHERIDGE ST

City-St-Zip: BONIFAY, FL 32425

Title: VP

Name: TAYLOR, GLORIA

Address: 303 N J HARVEY ETHERIDGE ST

City-St-Zip: BONIFAY, FL 32425

Title:

Name: LEVINS, ANN

Address: 303 N J HARVEY ETHERIDGE ST

City-St-Zip: BONIFAY, FL 32425

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: RITA STOVALL P 01/17/2012