2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11995

FILED Mar 23, 2009 Secretary of State

Entity Name: SOCIETY FOR THE ADVANCEMENT OF POYNTER LIBRARY, INC.

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

% SARA WALLACE % MARION BALLARD

140 SEVENTH AVENUE, SOUTH 140 SEVENTH AVENUE, SOUTH ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701

New Mailing Address: **Current Mailing Address:**

% SARA WALLACE % MARION BALLARD

140 SEVENTH AVENUE, SOUTH 140 SEVENTH AVENUE, SOUTH ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLACE, SARA BALLARD, MARION C/O POYNTER LIBRARY C/O POYNTER LIBRARY 140 SEVENTH AVENUE, SOUTH 140 SEVENTH AVENUE, SOUTH

ST PETERSBURG, FL 33701 US ST PETERSBURG, FL 33701 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: MARION BALLARD 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BALLARD, MARION WEAVER, LOUISE Name: Name: 1255 BRIGHTWATERS BLVD., NE Address: 380 COFFEE POT RIVIERA NE Address:

City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: SAINT PETERSBURG, FL 33704

Title: () Delete Title: (X) Change () Addition HUBBELL, DAVID DR Name: BALLARD, MARION DR Name:

Address: 100 BEACH DRIVE NE. APT 802 Address: 1255 BRIGHTWATERS BLVD., NE City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33704

Title: () Delete Title: VΡ (X) Change () Addition CALDWELL, ROBIN SACKETT, ANN Name: Name:

3606 S. WAVERLY PL 2500 DRIFTWOOD ROAD, SE Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: ST. PETERSBURG, FL 33705

Title: () Delete Title: (X) Change () Addition

Name: THYRRE, KRISTINA K Name: JACOBS, MARCI Address: 1712 TANGLEWOOD DR. NE Address: 1038 39TH AVENUE, N

City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: SAINT PETERSBURG, FL 33703

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARION BALLARD Ρ 03/23/2009