2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11995

FILED Feb 15, 2011 Secretary of State

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

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

% MARION BALLARD % ANN SACKETT

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

Current Mailing Address: New Mailing Address:

% MARION BALLARD % ANN SACKETT

140 SEVENTH AVENUE, SOUTH
ST PETERSBURG, FL 33701

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:

BALLARD, MARION

C/O POYNTER LIBRARY

140 SEVENTH AVENUE, SOUTH

ST PETERSBURG, FL 33701 US

SACKETT, ANN

C/O POYNTER LIBRARY

140 SEVENTH AVENUE, SOUTH

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: ANN SACKETT 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 7

Name: WEAVER, LOUISE

Address: 380 COFFEE POT RIVIERA NE City-St-Zip: SAINT PETERSBURG, FL 33704

Title: F

Name: SACKETT, ANN

Address: 2500 DRIFTWOOD RD. SE City-St-Zip: SAINT PETERSBURG, FL 33705

Title: S

Name: JACOBS, MARCI Address: 1038 39TH AVENUE, N

City-St-Zip: SAINT PETERSBURG, FL 33703

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: ANN SACKETT P 02/15/2011