

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17408

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: FRIENDS OF THE ST. THOMAS UNIVERSITY LIBRARY INC.

**Current Principal Place of Business:**

16401 N.W. 37TH AVE  
MIAMI GARDENS, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

16401 N.W. 37TH AVE  
MIAMI GARDENS, FL 33054

**New Mailing Address:**

FEI Number: 65-0007697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COOPER, BRYAN  
16401 NW 37 AVE  
MIAMI GARDENS, FL 33054 US

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

ELLISTON, MARGARET  
16401 NW 37 AVE  
MIAMI GARDENS, FL 33054 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: ELLISTON, MARGAET

04/23/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: TABOR, SARAH  
Address: 8633 BRIDLE PATH CT.  
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: TD ( ) Delete  
Name: GUTIERREZ, MARTA  
Address: 16401 NW 37 AVE  
City-St-Zip: OPA LOCKA, FL 33054

Title: STD ( ) Delete  
Name: ELLISTON, MARGARET  
Address: 16401 N.W. 37TH AVE  
City-St-Zip: MIAMI GARDENS, FL 33054

Title: DU ( ) Delete  
Name: COOPER, BRYAN  
Address: 16401 N.W. 37TH AVE  
City-St-Zip: MIAMI GARDENS, FL 33054

Title: D ( ) Delete  
Name: RYAN, THOMAS  
Address: 435 AUDUROM BLVD.  
City-St-Zip: NEW ORLEANS, LA 70125

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: O'CONNOR, TERRANCE  
Address: 16401 NW 37 AVE  
City-St-Zip: MIAMI GARDENS, FL 33054

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: COOPER, BRYAN  
Address: 16401 N.W. 37TH AVE  
City-St-Zip: MIAMI GARDENS, FL 33054

Title: D (X) Change ( ) Addition  
Name: RAMIREZ, MARIBEL  
Address: 16401 N.W. 37TH AVE.  
City-St-Zip: MIAMI GARDENS, FL 33054

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: MARGARET ELLISTON

STD

04/23/2009

Electronic Signature of Signing Officer or Director

Date