2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20025

FILED Feb 05, 2009 Secretary of State

Entity Name: GREATER LARGO LIBRARY FOUNDATION, INC.

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

120 CENTRAL PARK DR LARGO, FL 33771

Current Mailing Address: New Mailing Address:

120 CENTRAL PARK DR LARGO, FL 33771

FEI Number: 59-2794507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PIPPENGER, LYNN 120 CENTRÁL PARK DR LARGO, FL 33771

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete PIPPENGER, LYNN Name: 13132 108TH AVE Address: City-St-Zip: LARGO, FL 33774

Title: () Delete GERARD, ERIC Name: Address: 2308- SETON LANE City-St-Zip: LARGO, FL 33774

Title: () Delete BRYANT, VERNON R Name: 6930-124TH TERR N Address: City-St-Zip: LARGO, FL 33773

Title: () Delete Name: BAILEY, KEITH Address: 8500 ULMERTON ROAD City-St-Zip: LARGO, FL 33771

Title: () Delete FALANGA, JOE Name:

10500 ULMERTON RD STE 726 Address:

CLEARWATER, FL 33756

City-St-Zip: LARGO, FL 33771

City-St-Zip:

() Delete

Title: DAHLMAN, CLAUDIA Name: Address: 1655 S HIGHLAND AVE H174 (X) Change () Addition

PIPPENGER, LYNN Name: Address: 13132 108TH AVE City-St-Zip: LARGO, FL 33774

Title: (X) Change () Addition Name: GERARD, ERIC

Address: 2308- SETON LANE City-St-Zip: LARGO, FL 33774

Title: (X) Change () Addition

BRYANT, VERNON R Name: 6930-124TH TERR N Address: City-St-Zip: LARGO, FL 33773

Title: (X) Change () Addition

Name: ROSE, DIANE 1542 JONATHON CT Address: City-St-Zip: LARGO, FL 33770

Title: (X) Change () Addition

FALANGA, JOE Name:

10500 ULMERTON RD STE 726 Address:

City-St-Zip: LARGO, FL 33771

Title: () Change () Addition

Name: Address: City-St-Zip:

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: LYNN PIPPENGER **VPD** 02/05/2009

Electronic Signature of Signing Officer or Director

Date