

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26953

FILED
Jan 13, 2010
Secretary of State

Entity Name: SEFLIN (SOUTHEAST FLORIDA LIBRARY INFORMATION NETWORK), INC.

Current Principal Place of Business:

777 GLADES ROAD - FAU
WIMBERLY LIBRARY - OFFICE 452
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

777 GLADES ROAD - FAU
WIMBERLY LIBRARY - OFFICE 452
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0066764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLOAN, TOM W EXC DIR
777 GLADES ROAD - FAU
WIMBERLY LIBRARY - OFFICE 452
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SMITHEE, JEANNETTE INT DIR
777 GLADES ROAD - FAU
WIMBERLY LIBRARY - OFFICE 452
BOCA RATON, FL 33431 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: JEANNETTE SMITHEE

01/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALLAHAN, JOHN J
Address: 3650 SUMMIT BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP
Name: MURRAY, CHRISTOPHER
Address: 411 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S/T
Name: MILLER, WILLIAM
Address: 777 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: VENET, KENNETH
Address: 11300 NE 2ND AVENUE
City-St-Zip: MIAMI SHORES, FL 33161 US

Title: D
Name: CLARK, CRAIG
Address: 208 S SEACREST BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: JEANNETTE SMITHEE

D

01/13/2010

Electronic Signature of Signing Officer or Director

Date