

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26953

FILED
Jan 05, 2012
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:

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

Name and Address of New Registered Agent:

SMITHEE, JEANNETTE EXC 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

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PROBST, LAURA
Address: 11200 SW 8TH STREET
City-St-Zip: MIAMI, FL 33199 US

Title: VP
Name: ACOSTA, LYDIA
Address: 3301 COLLEGE AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314 US

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

Title: D
Name: BALLESTE, ROY
Address: 16401 NW 37TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33054 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

ED

01/05/2012

Electronic Signature of Signing Officer or Director

Date