

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 09 1998 8:00am
Secretary of State

DOCUMENT # N27609

(9)

1. Corporation Name

FRIENDS OF THE LIBRARY OF THE CITY OF LAKE WORTH
, FLORIDA, INC.



Principal Place of Business

Mailing Address

15 NORTH M STREET
LAKE WORTH FL 33460

15 NORTH M STREET
LAKE WORTH FL 33460

3. Date Incorporated or Qualified

07/27/1988

4. FEI Number

65-0042661

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, CAROL
826 SUNSET DR
LAKE WORTH FL 33461

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD NAME SMITH, CAROL STREET ADDRESS 826 SUNSET DR CITY-ST-ZIP LAKE WORTH FL

DELETE

TITLE VD NAME SMITH, CAROL STREET ADDRESS 826 SUNSET DR CITY-ST-ZIP LAKE WORTH FL

DELETE

TITLE T NAME DUNCAN, HONEY STREET ADDRESS 1010 SNOWDEN LAKE WORTH FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D 1.2 NAME ALEX SPILMINE 1.3 STREET ADDRESS 722 LAKE AVE. #118 1.4 CITY-ST-ZIP LAKE WORTH, FL 33460

Change Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Honey Duncan HONEY DUNCAN, TREAS. 7-15-98 (561) 582-1823

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (5/98)

Department of State

July 15, 1998

Dear Sir:

The report of the Friends of the Lake North Library was filed on March 2, 1998 with Check #279 enclosed.

The check has not cleared the bank so am enclosing another report and another check for \$61.25.

Sorry for the inconvenience. The Post Office usually does a good job but slips up once in a while.

Thank you,

Honey Duncan