2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27609

FILED May 13, 2009 Secretary of State

Entity Name: FRIENDS OF THE LIBRARY OF THE CITY OF LAKE WORTH, FLORIDA, INC.

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

15 NORTH M STREET LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

15 NORTH M STREET LAKE WORTH, FL 33460

FEI Number: 65-0042661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

KESHIAN, CHARLOTTE 232 WELLESLEY DR LAKE WORTH, FL 33460 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:

Clastera is Circustrus of Devictors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MARTIN, DREW Name: EVANS, JUNE

Address: 500 LAKE AVE #102 Address: 208 S LAKESIDE DR #201
City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: LAKE WORTH, FL 33460

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 EVANS, JUNE
 Name:
 MARTIN, DREW

 Address:
 208 S LAKESIDE DR #201
 Address:
 1500 LAKE AVE #12

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:
 LAKE WORTH, FL 33460

Title: TD () Delete Title: () Change () Addition

 Name:
 KESHIAN, CHARLOTTE
 Name:

 Address:
 232 WELLESLEY DR
 Address:

 City-St-Zip:
 LAKE WORTH, FL
 33460
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 SKIPP, MARY
 Name:
 MCMULLAN, MARTHA

 Address:
 314 S L ST
 Address:
 71 S. 17TH ST.

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:
 LAKE WORTH, FL 33460

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: CHARLOTTE KESHIAN TD 05/13/2009