2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27609

FILED Apr 23, 2010 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 (X)

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

KESHIAN, CHARLOTTE

232 WELLESLEY DR

LAKE WORTH, FL 33460 US

MCMULLEN, MARTHA F

15 NORTH M STREET

FRIENDS OF THE LAKE WORTH LIBRARY

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: MARTHA F. MCMULLEN 04/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: EVANS, JUNE

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

Title: VD

 Name:
 MARTIN, DREW

 Address:
 500 LAKE AVE #102

 City-St-Zip:
 LAKE WORTH, FL 33460

Title: TD

 Name:
 FARRELL, JOAN

 Address:
 231 S. PALMWAY #8

 City-St-Zip:
 LAKE WORTH, FL 33460

Title:

 Name:
 MCMULLEN, MARTHA

 Address:
 71 17TH AVE. S

 City-St-Zip:
 LAKE WORTH, FL 33460

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: MARTHA F. MCMULLEN SEC 04/23/2010