2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29845

FILED Jan 27, 2012 Secretary of State

Entity Name: FRIENDS OF THE ELISABETH LAHTI LIBRARY AT INDIANTOWN, INC.

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

15200 SW ADAMS AVE

INDIANTOWN, FL 34956 US

Current Mailing Address: New Mailing Address:

PO BOX 244

INDIANTOWN, FL 34956

FEI Number: 65-0089459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEINZ, BARBARA 16064 SW INDIANWOOD CIRCLE INDIANTOWN, FL 34956 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: ODELL, SANDRA

Address: 16444 SW FOUR WOOD WAY City-St-Zip: INDIANTOWN, FL 34956

Title: TD

Name: MAGOWAN, GAIL
Address: 14663 SW RAKE DR.
City-St-Zip: INDIANTOWN, FL 34956

Title: SD

Name: HARRISON, BECKY
Address: 8601 HOPWOOD AVE.
City-St-Zip: INDIANTOWN, FL 34956

Title: PD

Name: HEINZ, BARBARA

Address: 16064 SW INDIANWOOD CIRCLE

City-St-Zip: INDIANTOWN, FL 34956

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: GAIL MAGOWAN TC 01/27/2012