2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31305

FILED Mar 02, 2009 Secretary of State

Entity Name: FRIENDS OF THE WASHINGTON COUNTY LIBRARY INC.

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

1444 JACKSON AVE. CHIPLEY, FL 32428 US

Current Mailing Address: New Mailing Address:

1444 JACKSON AVE. CHIPLEY, FL 32428 US

FEI Number: 59-2933768 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:

PORTER, LEOLA MILLER, RICHARD W TREASUR
1205 RICHTER RD 942 LAVADA RD.
COTTONIDALE EL 32431 LIS GRACEVILLE EL 32440 LIS

COTTONDALE, FL 32431 US GRACEVILLE, FL 32440 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: RICHARD W. MILLER 03/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition

 Name:
 MCCRAY, RUTH
 Name:
 FOSTER, KATHY PRES

 Address:
 1100 FALLING WESTERN RD
 Address:
 1365 WATFORD

 City-St-Zip:
 CHIPLEY, FL 32428
 City-St-Zip:
 CHIPLEY, FL 32428

Title: D () Delete Title: D (X) Change () Addition
Name: JONES, MERLIN DIRECT

Address: 1073 COVE MUL BD

Address: 1973 COVE MILL RD
City-St-Zip: CHIPLEY, FL 32428

Address: 1973 COVE MILL RD
City-St-Zip: CHIPLEY, FL 32428 WA

Title: D () Delete Title: VP (X) Change () Addition Name: HENDERS, KATHRYN Name: INGA, ROSS VIPRES

Address: 1215 COURT AVE Address: 3296 ORANGEHILL RD City-St-Zip: COTTONDALE, FL 32431 City-St-Zip: CHIPLEY, FL 32428 WA

Title: T () Delete Title: D (X) Change () Addition

 Name:
 PORTER, LEOLA
 Name:
 PORTER, LEOLA DIRECT

 Address:
 1205 RICHTER RD.
 Address:
 1205 RICHTER RD.

 City-St-Zip:
 COTTONDALE, FL 32431
 City-St-Zip:
 COTTONDALE, FL 32431

Title: SEC () Change (X) Addition

 Name:
 Name:
 BUSH, ROXANNE SEC

 Address:
 Address:
 1922 HAGAN RD

 City-St-Zip:
 City-St-Zip:
 CHIPLEY, FL 32428 WA

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

Name: Name: MILLER, RICHARD W TREAS

Address: Address: 942 LAVADA RD

City-St-Zip: City-St-Zip: GRACEVILLE, FL 32440 JA

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: RICHARD W MILLER TREA 03/02/2009

Electronic Signature of Signing Officer or Director

Date