

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33173

FILED
Apr 22, 2011
Secretary of State

Entity Name: STONEWALL LIBRARY & ARCHIVES, INC.

Current Principal Place of Business:

1300 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1300 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0139829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHARLES
609 NW 28TH STREET
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

STONEWALL NATIONAL MUSEUM & ARCHIVES
1300 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304 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: BRYAN W. KNICELY

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: DYE, DONALD
Address: 1300 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VC
Name: LAWLIS, GROVER
Address: 1300 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: T
Name: YEAGLEY, STEVE
Address: 1300 E SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: S
Name: WILEY, CHRIS
Address: 1300 E SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: BRYAN W. KNICELY

MR

04/22/2011

Electronic Signature of Signing Officer or Director

Date