

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 20, 2011
Secretary of State

DOCUMENT# N33173

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:**STONEWALL NATIONAL MUSEUM & ARCHIVES
1300 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304 US**Name and Address of New Registered Agent:**

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: C
Name: LAWLIS, GROVER
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: STALLSMITH, 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: GROVER LAWLIS

C

10/20/2011

Electronic Signature of Signing Officer or Director

Date