

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 03, 2012
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:**TABOR, TOM
3304 NE 40 STREET
FORT LAUDERDALE, FL 33308 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: TOM TABOR

12/03/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: C
Name: TABOR, TOM
Address: 3304 NE 40 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VC
Name: FENNELL, KLAYTON
Address: 511 SW 167 AVENUE
City-St-Zip: WESTON, FL 33326 US

Title: T
Name: STALLSMITH, STEVE
Address: 342 CITY VIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: S
Name: EWART, ROBERT JR
Address: 455 NW 10TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: TOM TABOR

C

12/03/2012

Electronic Signature of Signing Officer or Director_____
Date