

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33176

FILED  
Apr 20, 2005  
Secretary of State

**Entity Name:** FRIENDS OF THE SOUTH FORT MYERS LIBRARY, INC.

**Current Principal Place of Business:**

THE SOUTH FORT MYERS LIBRARY  
RUTENBERG PARK  
SOUTH FORT MYERS, FL 33919

**New Principal Place of Business:**

**Current Mailing Address:**

6490 SOUTH POINTE BLVD.  
FT. MYERS, FL 33919

**New Mailing Address:**

**FEI Number:** 65-0145488

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FISCH, HENRY  
9841 WILGINGER DR  
FORT MYERS, FL 33919 US

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

BRENNEN, TERRY  
7199 VASSAR DR  
FORT MYERS, FL 33908 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: TERRY BRENNEN

04/20/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SANBORN, ANN  
Address: 40 SOLCEDO CT  
City-St-Zip: FORT MYERS, FL 33912

Title: SD ( ) Delete  
Name: FLORENCE, MORRIS  
Address: 8980 GREENWICH HILLS WAY, #101  
City-St-Zip: FORT MYERS, FL 33908

Title: BM ( ) Delete  
Name: MILES, GLORIA  
Address: 970 N WATER WAY DR.  
City-St-Zip: FORT MYERS, FL 33919 US

Title: TD ( ) Delete  
Name: FISCH, HENRY  
Address: 9841 WILDGINGER DR  
City-St-Zip: FORT MYERS, FL 33919

Title: BM ( ) Delete  
Name: HAICK, JAMES JR  
Address: 6314 WHISKEY CREEK DR.  
City-St-Zip: FORT MYERS, FL 33919

Title: BM ( ) Delete  
Name: DIETZ, DOROTHY  
Address: 4873 TREDEGAR LN  
City-St-Zip: FORT MYERS, FL 33919

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BRENNEN, TERRY  
Address: 7199 VASAR DR.  
City-St-Zip: FORT MYERS, FL 33908

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MILES, GLORIA  
Address: 970 N WATER WAY DR.  
City-St-Zip: FORT MYERS, FL 33919 US

Title: TD (X) Change ( ) Addition  
Name: SIMONS, HELEN  
Address: 3520 HERITGE LN  
City-St-Zip: FORT MYERS, FL 33908

Title: VD (X) Change ( ) Addition  
Name: WELLES, ANNA  
Address: 978 N. WATERWATY DR.  
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change ( ) Addition  
Name: DIETZ, DOROTHY  
Address: 4873 TREDEGAR LN  
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRY BRENNEN

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date