2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33176

FILED Jan 22, 2010 Secretary of State

Entity Name: FRIENDS OF LAKES REGIONAL LIBRARY, INC.

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

LAKES REGIONAL LIBRARY
15290 BASS RD

LAKES REGIONAL LIBRARY
15290 BASS RD

SOUTH FORT MYERS, FL 33919 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

P.O. BOX 08242 FORT MYERS, FL 33908 LAKES REGIONAL LIBRARY 15290 BASS RD FORT MYERS, FL 33919

FEI Number: 65-0145488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AHLFELD, DOLORES 12811 KELLY SANDS WAY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: AHLFELD, DOLORES
Address: 12811 KELLY SANDS WAY
City-St-Zip: FORT MYERS, FL 33908

Title: SD

 Name:
 FLORENCE, MORRIS

 Address:
 16409 COCO HAMMOCK WAY

 City-St-Zip:
 FORT MYERS, FL 33908

Title: TD

Name: AHLFELD, LEONARD
Address: 12811 KELLY SANDS WAY
City-St-Zip: FORT MYERS, FL 33908 US

Title: VD

 Name:
 SIMONS, HELEN

 Address:
 3520 HERITGE LN

 City-St-Zip:
 FORT MYERS, FL 33908

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: DOLORES P. AHLFELD P 01/22/2010