2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34484

FILED Feb 14, 2008 Secretary of State

Entity Name: FRIENDS OF THE PALM CITY LIBRARY, INC. **Current Principal Place of Business: New Principal Place of Business:** 2551 SW MATHESON 2551 SW MATHESON PALM CITY, FL PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** P.O. BOX 387 P.O. BOX 387 PALM CITY, FL 34990 PALM CITY, FL 34991 FEI Number: 65-0152767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLARKE, HERB CLARKE, HERB 1724 S W MONARCH CLUB DR 1724 SW MONARCH CLUB DR PALM CITY, FL 34990 PALM CITY, FL 34990 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: 02/14/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DEACON, WILLIAM Name: Name: Address: 577 SW RIVERWAY BLVD Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: CLARKE, HERB Name: CLARKE, HERB Address: 1724 SS W MONARCH CLUB DR Address: 1724 SW MONARCH CLUB DR City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990 Title: () Delete Title: () Change () Addition KELLEY, MONICA Name: Name: 2246 SW MAYFLOWER DR Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HERB CLARKE TD 02/14/2008