2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35328

FILED Jan 09, 2010 Secretary of State

Entity Name: ALACHUA COUNTY LIBRARY DISTRICT FOUNDATION, INC.

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

401 E. UNIVERSITY AVENUE GAINESVILLE, FL 326015433 US

Current Mailing Address: New Mailing Address:

401 E. UNIVERSITY AVENUE GAINESVILLE, FL 326015433 US

FEI Number: 59-3014156 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:

HIRSH, SOL 401 EAST UNIVERSITY AVENUE GAINESVILLE, FL 32601 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:

Title: TD3

 Name:
 BARTLETT, BEVERLY

 Address:
 1421 NW 47 TERR

 City-St-Zip:
 GAINESVILLE, FL 32605

Title:

 Name:
 HIRSCH, SOL

 Address:
 401 E UNIV AVE

 City-St-Zip:
 GAINESVILLE, FL 32601

Title: D3

 Name:
 SHAW, LAURA

 Address:
 5700 NW 83RD TERR

 City-St-Zip:
 GAINESVILLE, FL 32653

Title: PD

Name: ALEXANDER, MARJORIE Address: 401 E UNIVERSITY AVE City-St-Zip: GAINESVILLE, FL 32601

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: BEVERLY F BARTLETT TREA 01/09/2010