2008 NOT-FOR-PROFIT CORPORATION

FILED Apr 23, 2008 8:00 am Secretary of State

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

DOCUMENT # N36723 04-23-2008 90013 013 ****70 00 THE FRIENDS OF THE PINE ISLAND LIBRARY, INC. Principal Place of Business Mailing Address BOX 290 **80X 290** ST. JAMES CITY, FL 33956 ST. JAMES CITY, FL 33956 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2156500 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Dolores Granito TRIBBEY, ALICE F 4411 CEDOR ST Street Address (P.O. Box Number is Not Acceptable) ST. JAMES CITY, FL. 33956. 2961 Bowsprit Lane Zip Code 33956 St James City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Filling Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HIGGINS, DIANNE NAME NAME STREET ADDRESS 7997 JUDGE BEON RD STREET ADDRESS BOKEELIA, FL 33922 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☑ Delete TITLE ☐ Change X Addition Granito, Dobres TRIBBEY, ALICE F NAME NAME 2961 Bowsprit Lane STREET ADDRESS 4411 CEDAR ST STREET ADDRESS ST.JAMES CITY, FL 33956 St James Coty, 71 33956 CITY-ST-ZIP CITY-ST-ZIP TITLE VPD Delete TITLE ☐ Addition ☐ Change JACOBS, LINDA NAME NAME STREET ADDRESS **5424 SERENITY COVE** STREET ADDRESS CITY-ST-ZIP BOKEELIA, FL 33922 CITY-ST-7IP Delete TITLE SD TITLE ☐ Change ■ Addition ADAMS, JEANNE NAME 7989 JUDGE BEON RD STREET ADDRESS STREET ADDRESS BOKEELIA, FL 33922 CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.