2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36723

FILED Feb 17, 2010 Secretary of State

Entity Name: THE FRIENDS OF THE PINE ISLAND LIBRARY, INC.

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

ST. JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

BOX 290

ST. JAMES CITY, FL 33956

FEI Number: 59-2156500 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:

GRANITO, DOLORES 2961 BOWSPRIT LANE

SAINT JAMES CITY, FL 33956 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

HIGGINS, DIANNE Name: Address: 7997 JUDGE BEAN RD City-St-Zip: BOKEELIA, FL 33922

Title:

Name: GRANITO, DOLORES Address: 2961 BOWSPRIT LANE City-St-Zip: SAINT JAMES CITY, FL 33956

Title: VPD

JACOBS, LINDA Name: 5424 SERENITY COVE Address: City-St-Zip: BOKEELIA, FL 33922

Title: SD

ADAMS, JEANNE Name: 7989 JUDGE BEAN RD Address: City-St-Zip: BOKEELIA, FL 33922

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 GRANITO **TREA** 02/17/2010