2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36723

FILED Jan 13, 2012 Secretary of State

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

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

BOX 290

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MORRISON, VICKI

Address: 5371 BLUE CRAB KEY, M-6 City-St-Zip: BOKEELIA, FL 33922 US

Title: TD

Name: GRANITO, DOLORES Address: 2961 BOWSPRIT LANE

City-St-Zip: SAINT JAMES CITY, FL 33956 US

Title: VPD

Name: WHITESIDE, CECEI Address: 3204 8TH AVE

City-St-Zip: ST. JAMES CITY, FL 33956 US

Title: SD

Name: ARPEL, RITA

Address: 16761 SEAGULL BAY CT. City-St-Zip: BOKEELIA, FL 33922 US

Title: ATD

 Name:
 JOAN, MCCAFFREY

 Address:
 2961 HARPOON LANE

 City-St-Zip:
 ST. JAMES CITY, FL 33956 US

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 01/13/2012