2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36856

FILED Jan 15, 2009 Secretary of State

Entity Name: FRIENDS OF THE BOCA RATON PUBLIC LIBRARY, INC.

Current Principal Place of Business: New Principal Place of Business: 200 NW BOCA RATON BLVD BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 200 NW BOCA RATON BLVD BOCA RATON, FL 33432 US FEI Number: 59-2004980 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: CASH, BETTY C/O BOCA RATON PUBLIC LIBRARY 200 NW BOCA RATON BLVD BOCA RATON, FL 33432 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition AN. AMY ILER, JOAN Name: Name: 491 NE 24TH STREET Address: 1010 NW 5TH ST Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33486 Title: Title: () Delete () Change () Addition Name: CASH, BETTY Name: Address: 606 CANISTEL LN Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: Title: () Delete Title: () Change () Addition MAKI, KRISTA Name: Name: Address: 731 NW 7TH DR Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FLANIGAN, JEAN Name: 1500 SW 6TH CT. Address: Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: Title: () Delete Title: (X) Change () Addition DANOGHUE, LINDA DONOGHUE, LINDA Name: Name: 400 NE 2TH ST 400 NE 2TH ST Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431 Title: () Delete Title: () Change () Addition FISHKIND, JOY Name: Name: Address: 1101 SW 13TH ST Address: BOCA RATON, FL 33486 City-St-Zip: 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: LINDA DONOGHUE T 01/15/2009