## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N37306

FILED Feb 11, 2011 Secretary of State

Entity Name: FRIENDS OF THE LIBRARY-PONTE VEDRA BEACH, INC.

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

101 LIBRARY BLVD

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

P.O. BOX 744

PONTE VEDRA BEACH, FL 32004 US

FEI Number: 59-2998576 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:

WILSON, DOUGLAS A WILSON, DOUGLAS A 5140 BRIDLEWOOD CT 105 CUELLO CT UNIT 202

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: 02/11/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: S

Name: FETHERSTON, GEORGE

Address: P O BOX 744

City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: 7

Name: WILSON, DOUGLAS A

Address: P.O. BOX 744

City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: VP

Name: BIALKA, JAN Address: P.O. BOX 744

City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: F

Name: NAMAN, SHARI Address: P.O. BOX 744

City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: VP

Name: BRAZIS, LIZ Address: PO BOX 744

City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: VF

Name: DICARLO, GUY Address: P O BOX 744

City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: DOUGLAS A WILSON TREA 02/11/2011