

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38144

FILED
Mar 13, 2009
Secretary of State

Entity Name: E. C. ROWELL PUBLIC LIBRARY CORPORATION

Current Principal Place of Business:

85 E. CENTRAL AVE.
WEBSTER, FL 33597

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1044
WEBSTER, FL 33597

New Mailing Address:

FEI Number: 65-0201767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARSONS, ALPHEUS C
489 MARKET STREET
WEBSTER, FL 33597 US

Name and Address of New Registered Agent:

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: STD () Delete
Name: FUSSELL, CAROL S.
Address: 3287 CR 774
City-St-Zip: WEBSTER, FL

Title: D () Delete
Name: LEE, JUDITH A
Address: 12861 CR 755
City-St-Zip: WEBSTER, FL 33597

Title: D () Delete
Name: HARRIS, MICHAEL J
Address: 23 S.E. 1ST AVE.
City-St-Zip: WEBSTER, FL

Title: PD () Delete
Name: FUSSELL, JAMES O
Address: 3287 CR 774
City-St-Zip: WEBSTER, FL

Title: VD () Delete
Name: RAY, DANIEL MONSON
Address: PO BOX 1404(182 SE 1ST AVE)
City-St-Zip: WEBSTER, FL

Title: D () Delete
Name: MAURER, CLARICE
Address: 112 CR 542 E
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: FUSSELL, CAROL S.
Address: 3287 CR 774
City-St-Zip: WEBSTER, FL 33597

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HARRIS, MICHAEL J
Address: 23 S.E. 1ST AVE.
City-St-Zip: WEBSTER, FL 33597

Title: PD (X) Change () Addition
Name: FUSSELL, JAMES O
Address: 3287 CR 774
City-St-Zip: WEBSTER, FL 33597

Title: VD (X) Change () Addition
Name: RAY, DANIEL MONSON
Address: PO BOX 1404(182 SE 1ST AVE)
City-St-Zip: WEBSTER, FL 33597

Title: () Change () Addition
Name:
Address:
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: CAROL FUSSELL

STD

03/13/2009

Electronic Signature of Signing Officer or Director

Date