2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38686

FILED Jan 09, 2011 Secretary of State

Entity Name: FRIENDS OF THE ISLAND LIBRARY, INC.

US

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

5701 MARINA DRIVE HOLMES BCH, FL 34217

Current Mailing Address: New Mailing Address:

5701 MARINA DRIVE

HOLMES BCH, FL 34217 US

FEI Number: 51-0161681 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:

WEBER, DAVID M 406 BAY PALMS DRIVE HOLMES BEACH, FL 34217 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: PRES

 Name:
 NEVILLE, BEVERLY

 Address:
 8309 MARINA DRIVE

 City-St-Zip:
 HOLMES BEACH, FL 34217

Title: VP

Name: KELLEY, THEA
Address: 518 70TH STREET

City-St-Zip: HOLMES BEACH, FL 34217

 Title:
 SECR

 Name:
 NUNN, GINNY

 Address:
 8316 MARINA DRIVE

 City-St-Zip:
 HOLMES BEACH, FL 34217

Title: TRES

 Name:
 WEBER, DAVID

 Address:
 406 BAY PALMS DRIVE

 City-St-Zip:
 HOLMES BEACH, FL 34217

Title: DIR

Name: BELL, JOLIE Address: 506 67TH STREET

City-St-Zip: HOLMES BEACH, FL 34217

Title: DIR

 Name:
 EICHHORN, DICK

 Address:
 622 GLADSTONE LN

 City-St-Zip:
 HOLMES BEACH, FL 34217

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: DAVID M WEBER TRSR 01/09/2011