

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38686

FILED
Feb 19, 2012
Secretary of State

Entity Name: FRIENDS OF THE ISLAND LIBRARY, INC.

Current Principal Place of Business:

5701 MARINA DRIVE
HOLMES BCH, FL 34217 US

New Principal Place of Business:

5701 MARINA DRIVE
HOLMES BEACH, FL 34217 US

Current Mailing Address:

5701 MARINA DRIVE
HOLMES BCH, FL 34217 US

New Mailing Address:

5701 MARINA DRIVE
HOLMES BEACH, 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:

WEBER, DAVID M
406 BAY PALMS DRIVE
HOLMES BEACH, FL 34217 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: PRES
Name: KELLEY, THEA
Address: 518 70TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

Title: VP
Name: SWAMY, MARY PAT
Address: 726 KEY ROYALE DRIVE
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: NEVILLE, BEVERLY
Address: 8309 MARINA DRIVE
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 WEBER

TRES

02/19/2012

Electronic Signature of Signing Officer or Director

Date