

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2004
Secretary of State**

DOCUMENT# N39972

Entity Name: THE CENTRAL FLORIDA LIBRARY COOPERATIVE, INC.

Current Principal Place of Business:

431 E HORATIO AVE
230
MAITLAND, FL 32751 US

New Principal Place of Business:

431 E HORATIO AVE
SUITE 230
MAITLAND, FL 32751 US

Current Mailing Address:

431 E HORATIO AVE
230
MAITLAND, FL 32751 US

New Mailing Address:

431 E HORATIO AVE
SUITE 230
MAITLAND, FL 32751 US

FEI Number: 59-3126138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESTALL, MARTA
431 E HORATIO AVE
SUITE 230
MAITLAND, FL 32751 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: D () Delete
Name: POTTER, KAREN
Address: 501 S MAITLAND AVE
City-St-Zip: MAITLAND, FL 32751

Title: P () Delete
Name: MCCLENDON, CAROLYN
Address: 200 ANIMATION DRIVE
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: S () Delete
Name: WEEKS, DUSTIN
Address: 1200 WEST INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 321202811

Title: V () Delete
Name: KILROY, EDWARD A
Address: 211 E DAKIN
City-St-Zip: KISSIMMEE, FL 34741

Title: T () Delete
Name: ENGLISH, DENISE
Address: 9501 US 441
City-St-Zip: LEESBURG, FL 347888751

Title: D () Delete
Name: BARGER, SHERIE
Address: 817 BILL BECK BLVD
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POTTER, KAREN
Address: 501 S MAITLAND AVE
City-St-Zip: MAITLAND, FL 32751 US

Title: D (X) Change () Addition
Name: MCCLENDON, CAROLYN
Address: 200 ANIMATION DRIVE
City-St-Zip: LAKE BUENA VISTA, FL 32830 US

Title: T (X) Change () Addition
Name: WEEKS, DUSTIN
Address: 1200 WEST INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 321202811 US

Title: P (X) Change () Addition
Name: KILROY, EDWARD A
Address: 211 E DAKIN AVENUE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: D (X) Change () Addition
Name: WESTALL, MARTA
Address: 431 E. HORATIO AVENUE SUITE 230
City-St-Zip: MAITLAND, FL 327514560 US

Title: D (X) Change () Addition
Name: BARGAR, SHERIE
Address: 817 BILL BECK BLVD
City-St-Zip: KISSIMMEE, FL 34744 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTA WESTALL

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date