

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39972

FILED
Jan 09, 2008
Secretary of State

Entity Name: THE CENTRAL FLORIDA LIBRARY COOPERATIVE, INC.

Current Principal Place of Business:

431 E HORATIO AVE
SUITE 230
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

431 E HORATIO AVE
SUITE 230
MAITLAND, FL 32751 US

New Mailing Address:

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: S () Delete
Name: CARPAN, CAROLYN
Address: 1000 HOLT AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: V () Delete
Name: MCCLAY, MITCHELL
Address: 1400 INTERNATIONAL PKWY S
City-St-Zip: LAKE MARY, FL 32746 US

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

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

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

Title: T () Delete
Name: SUTTON, LINDA
Address: 4000 CENTRAL FLORIDA BLVD
City-St-Zip: ORLANDO, FL 32816 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CARPAN, CAROLYN
Address: 1000 HOLT AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: P (X) Change () Addition
Name: MCCLAY, MITCHELL
Address: 1199 SOUTH WOODLAND BLVD.
City-St-Zip: DELAND, FL 32720 US

Title: T (X) Change () Addition
Name: LONG, DIANA
Address: 282 N. MAITLAND AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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

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

Title: VP (X) Change () Addition
Name: SUTTON, LINDA
Address: 4000 CENTRAL FLORIDA BLVD
City-St-Zip: ORLANDO, FL 32816 US

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: MARTA WESTALL

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date