2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39972

FILED Jan 10, 2011 Secretary of State

Entity Name: THE CENTRAL FLORIDA LIBRARY COOPERATIVE, INC.

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

431 E HORATIO AVE SUITE 230

MAITLAND, FL 32751

New Mailing Address: Current Mailing Address:

431 E HORATIO AVE UNIVERSITY OF CENTRAL FLORIDA

PO BOX 162430, 4000 CENTRAL FLORIDA BLVD SUITE 230

MAITLAND, FL 32751 US ORLANDO, FL 32816-243 US

FEI Number: 59-3126138 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:

WESTALL, MARTA SHRAUGER, KRISTINE UNIVERSITY OF CENTRAL FLORIDA 431 E HORATIO AVE 4000 CENTRAL FLORIDA BLVD SUITE 230 MAITLAND, FL 32751 US ORLANDO, FL 32816-243 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: KRISTINE SHRAUGER 01/10/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SHRAUGER, KRISTINE Name: Address: 4000 CENTRAL FLORIDA BLVD. City-St-Zip: ORLANDO, FL 32816 US

Title:

Name: JOHNSON, BETTY

Address: 421 N. WOODLAND BLVD., UNIT 8418

City-St-Zip: DELAND, FL 32720 US

Title:

LONG, DIANA Name:

281 N. MAITLAND AVENUE Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title:

Name: DESALVO, PATRICIA 100 WELDON BLVD. Address: City-St-Zip: SANFORD, FL 32773 US

Title:

COLEE, LUCINDA Name: 1290 INDIAN LAKE ROAD Address: DAYTONA BEACH, FL 32124 US City-St-Zip:

Title:

SARGENT, JENNIFER Name: Address: 211 EAST DAKIN AVENUE KISSIMMEE, FL 34741 US City-St-Zip:

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: KRISTINE SHRAUGER **PRES** 01/10/2011