2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42364

FILED Feb 17, 2009 Secretary of State

Entity Name: FRIENDS OF AUSTIN DAVIS PUBLIC LIBRARY, INC.

| Current P | | | | | |
|--|--|--|--|---|--|
| Current Principal Place of Business: | | | New Principal Plac | New Principal Place of Business: | |
| 18420 WA ODESSA, | YNE RD. FL 33556 | US | | | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| 18420 WA ODESSA, | YNE RD. FL 33556 | US | | | |
| FEI Number | : 59-3096374 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of | Current Registered Agent: | Name and Address | s of New Registered Agent: | |
| 18420 WA | NBERG, JO YNE RD FL 33556 | US | | | |
| | e named entit e of Florida. | y submits this statement for the | purpose of changing its registe | red office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electr | onic Signature of Registered Ag | ent | Date | |
| OFFICER | S AND DIRE | CTORS: | ADDITIONS/CHAN | GES TO OFFICERS AND DIRECTOR | |
| | | | | | |
| Title: Name: Address: City-St-Zip: | FUGATE, DIA 111 VISTA V | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Name: Address: | FUGATE, DIA 111 VISTA V NEW PORT | NE ERDE 6 RICHEY, FL 34655 () Delete N, MADELLA NLH DR | Name: Address: | () Change () Addition () Change () Addition | |
| Name: Address: City-St-Zip: Title: Name: Address: | FUGATE, DI/ 111 VISTA V NEW PORT P ROBERTSOI 8948 DONNA ODESSA, FL | ENDE 6 RICHEY, FL 34655 () Delete N, MADELLA NLH DR . 33556 () Delete ERG, JO | Name: Address: City-St-Zip: Title: Name: Address: | | |
| Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | PUGATE, DIA 111 VISTA V NEW PORT P ROBERTSOI 8948 DONNA ODESSA, FL T SCHELLENE 18420 WAYY ODESSA, FL | ENDE 6 RICHEY, FL 34655 () Delete N, MADELLA NLH DR . 33556 () Delete ERG, JO NE RD . () Delete ER PLACE | Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | ()Change()Addition | |
| Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Address: Address: | PUGATE, DIA 111 VISTA V NEW PORT P ROBERTSOI 8948 DONNA ODESSA, FL T SCHELLENE 18420 WAYY ODESSA, FL D TERRY, JO 14511 SUTT TAMPA, FL | ERDE 6 RICHEY, FL 34655 () Delete N, MADELLA NLH DR . 33556 () Delete ERG, JO NE RD () Delete ER PLACE 33625 () Delete NIFER BERRY OAK | Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | () Change () Addition () Change () Addition | |

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: JO A. SCHELLENBERG TREA 02/17/2009