2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43419

FILED Mar 21, 2012 Secretary of State

Entity Name: THE JOHANN FUST COMMUNITY LIBRARY OF BOCA GRANDE, FLORIDA, INC.

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

1040 TENTH STREET

BOCA GRANDE, FL 33921 US

Current Mailing Address: New Mailing Address:

P. O. BOX 309

BOCA GRANDE, FL 33921 US

FEI Number: 59-0861994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWELL, MARTA B MILLER, MICHAEL W 237 SPRING DRIVE 13473 FILLMORE

ROTONDA WEST, FL 33941 US PORT CHARLOTTE, FL 33981 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: MICHAEL W. MILLER 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 COWPERTHWAIT, CHRIS

 Address:
 1221 W. 12TH ST.

 City-St-Zip:
 BOCA GRANDE, FL 33921

Title: TREA

 Name:
 WAGNER, KAY

 Address:
 2991 SHORELANE

 City-St-Zip:
 BOCA GRANDE, FL 33921

Title: V.P

 Name:
 GORMAN, ALICE

 Address:
 480 GILCHRIST AVE.

 City-St-Zip:
 BOCA GRANDE, FL 33921

Title: SEC

 Name:
 WHIPPLE, KIMBERLY

 Address:
 4073 SHORE LANE

 City-St-Zip:
 BOCA GRANDE, FL 33921

Title: DIR

Name: HEMM, SANDY

Address: 545 BUTTONWOOD BAY DR City-St-Zip: BOCA GRANDE, FL 33921

Title: DIR

 Name:
 GENIESSE, BOB

 Address:
 2030 WEST 20TH ST.

 City-St-Zip:
 BOCA GRANDE, FL 33921

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: CHRIS COWPERTHWAIT PRES 03/21/2012