2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # N46701 05-01-2006 90341 035 ****61.25 DUNEDIN PUBLIC LIBRARY FOUNDATION, INC. Principal Place of Business Mailing Address 40016144 223 DOUGLAS AVE. P 0 BOX 2535 DUNEDIN, FL 34697-0313 US DUNEDIN, FL 34697-2535 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 Cha-NP CR2E037 (11/05) 4. FEI Number 59-3123284 City & State Applied For City & State Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUBBARD, JOHN G 595 MAIN ST Street Address (P.O. Box Number is Not Acceptable) DUNEDIN, FL 34698 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUBBARD, JOHN NAME NAME STREET ADDRESS 1802 HARVARD AVE STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL CITY-ST-ZIP SD TITLE Delete TITLE Change ☐ Addition OLDHAM, CAROLYN NAME NAME 961 MCFARLAND STREET STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DUNEDIN, FL 34698 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROWN, GEMMY NAME NAME STREET ADDRESS 1165 DIXON CT STREET ADDRESS CITY-ST-2IP DUNEDIN, FL 34698 CITY - ST - 71P TITLE TITLE ☐ Delete ☐ Change ☐ Addition KELTNER, CARL NAME STREET ADDRESS 961 MCLEAN STREET STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY - ST- ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition WADESWORTH, JAY NAME 3159 PRIDES CROSSING STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34688 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE

☐ Delete

SIGNATURE:

TITLE

STREET ADDRESS

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/06

Daytime Phone #

☐ Change

☐ Addition

FILED