2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46701

Apr 26, 2012 Secretary of State

Entity Name: DUNEDIN PUBLIC LIBRARY FOUNDATION, INC.

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

223 DOUGLAS AVE.

DUNEDIN, FL 346970313 US

Current Mailing Address: New Mailing Address:

223 DOUGLAS AVE DUNEDIN, FL 346970313 US

FEI Number: 59-3123284 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:

HUBBARD, JOHN G 595 MAIN ŚT

DUNEDIN, FL 34698 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

HUBBARD, JOHN Name: Address: 1802 HARVARD AVE City-St-Zip: DUNEDIN, FL

Title: VD

Name: BROWN, GEMMY Address: 1165 DIXON CT City-St-Zip: DUNEDIN, FL 34698

Title:

KELTNER, CARL Name: 961 MCLEAN STREET Address: City-St-Zip: DUNEDIN, FL 34698

Title:

Name: WADESWORTH, JAY 3159 PRIDES CROSSING Address: City-St-Zip: TARPON SPRINGS, FL 34688

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: JAY WADSWORTH TR 04/26/2012