2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47348

FILED Jan 05, 2012 Secretary of State

Entity Name: PANHANDLE LIBRARY ACCESS NETWORK, INC.

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

5 MIRACLE STRIP LOOP SUITE 8

PANAMA CITY, FL 32407

Current Mailing Address: New Mailing Address:

5 MIRACLE STRIP LOOP SUITE 8 PANAMA CITY, FL 32407

FEI Number: 59-3143384 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:

CONNIFF, WILLIAM P DR 5 MIRACLE STRIP LOOP SITE 8

PANAMA CITY BEACH, FL 32407 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:

Γitle: D

Name: OWENS, DAN Address: 3 CIRCLE DR

City-St-Zip: DEFUNIAK SPRINGS, FL 332435

Title: VP

 Name:
 DRISCOLL, LORI

 Address:
 5230 W HIGHWAY 98

 City-St-Zip:
 PANAMA CITY, FL 32401

Title:

 Name:
 SHADER, ROBIN

 Address:
 898 W 11TH STREET

 City-St-Zip:
 PANAMA CITY, FL 32413

Title:

Name: FISCHER, EUGENE
Address: 200 W GREGORY ST
City-St-Zip: PENSACOLA, FL 32502

Title:

Name: BURNS, JURATE
Address: 150 SIBERT AVE
City-St-Zip: DESTIN, FL 32541

Title:

Name: BRANDT, SHEILA Address: 100 E TEXAR

City-St-Zip: PENSACOLA, FL 32503

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: SHELA BRANDT PRES 01/05/2012