2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2008 8:00 am Secretary of State **DOCUMENT # N47430** 1. Entity Name 03-20-2008 90030 014 ****61.25 THE LIBRARY FOUNDATION OF MARTIN COUNTY, INC. Principal Place of Business Mailing Address 2351 S.E. MONTEREY ROAD 2351 S.E. MONTEREY ROAD STUART, FL 34996 STUART, FL 34996 US 50000363 mg 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-NP _ CR2E037 (12/06) ----City & State City & State Applied For 4. FEI Number 65-0315112 Not Applicable Country Zip Country \$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 Name SUZANNE HORSTMAN, EXEC. DIR. THE LIBRARY FOUNDATION OF MARTIN COUNTY Street Address (P.O. Box Number is Not Acceptable) 2351 S.E. MONTEREY ROAD STUART, FL 34996 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make check payable to Filing Fee is \$61.25 -9.- Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Addition LAHTI, ELISABETH NAME NAME STREET ADDRESS 2123 SW SPOONBILL DRIVE STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIE Delete TITLE Addition TITLE CHRISTIN, JACK J NAME NAME STREET ADDRESS **6371 THISTLE TERR** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM CITY, FL 34990 PD TITLE ☐ Delete TITLE Change ☐ Addition DOWNING, PATRICIA NAME STREET ADDRESS STREET ADDRESS 322 SE GEORGIA AVE CITY-ST-7IP CITY-ST-ZIP **STUART, FL 34994** TITLE Change Change ☐ Addition TITLE Delete PEARSON, ROBERT NAME NAME STREET ADDRESS 485 SE ST LUCIE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART, FL 34996 Delete TITLE ☐ Change Addition TITLE BROWN, WILFORD B NAME NAME 1419 WINTERS CREEK RD STREET ADDRESS 8620 S.E. SABAL STREET STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 CITY-ST-ZIP PALM CITY FL 34990 Delete TITLE ☐ Change ☐ Addition HORSTMAN, SUZANNE NAME NAME 4597 S.E. WINDSOR COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART, FL 34997 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 attachmept with an address, with all other like empowered.

FILED

SIGNATURE: SUZAN NE HORST MAN, EXEC DR 3/10/08 772.221.1409