2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000702

FILED Feb 19, 2007 Secretary of State

Entity Name: THE FRIENDS OF THE CLAY COUNTY HEADQUARTERS LIBRARY, GREEN COVE SPRINGS, FL,

INC

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

403 FERRIS ST

GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

403 FERRIS ST.

GREEN COVE SPRINGS, FL 32043

FEI Number: 59-3160535 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:

KOMNINOS, ANN JONES, CHARENE 403 FERRIS ST 403 FERRIS ST

GREEN COVE SPRINGS, FL 32043 US GREEN COVE SPRINGS, FL 32043 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: CHARENE JONES 02/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PTD () Delete Title: PTD (X) Change () Addition

Name: ANN KOMINOS, Name: CHARENE JONES, Address: 403 FERRIS STREET Address: 403 FERRIS STREET

City-St-Zip: GREENCOVE SPRINGS, FL 32043 City-St-Zip: GREENCOVE SPRINGS, FL 32043

Title: STD () Delete Title: STD (X) Change () Addition

Name: CARYL MARSHALL, Name: CARYL MARSHALL,
Address: 403 FERRIS STREET Address: 403 FERRIS STREET

City-St-Zip: GREENCOVE SPRINGS, FL 32043 City-St-Zip: GREENCOVE SPRINGS, FL 32043

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 CHRISTINE BARTOW,
 Name:
 BEVERLY L. JONES,

 Address:
 1723 MUIRFIELD DRIVE
 Address:
 403 FERRIS STREET

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CARYL MARSHALL TREA 02/19/2007