

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000968

FILED
May 11, 2005
Secretary of State

Entity Name: FRIENDS OF THE BRUTON MEMORIAL LIBRARY, INCORPORATED

Current Principal Place of Business:

302 MCLENDON STREET
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

302 MCLENDON STREET
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 59-3164392 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HAYWOOD, ANNE
302 MCLENDON STREET
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: MCCAUGHY, JOHN W
Address: 651 N. EDGEWATER STREET
City-St-Zip: PLANT CITY, FL 33565

Title: DV () Delete
Name: BARNHILL, DAVID H
Address: 602 E. ALEXANDER ST., APT. 812
City-St-Zip: PLANT CITY, FL 33566

Title: DT () Delete
Name: BARTA, JUDITH P
Address: 5315 KEENE DR.
City-St-Zip: PLANT CITY, FL 33566

Title: DV () Delete
Name: CAMERON, MICHAEL
Address: 3711 NESMITH RD. S
City-St-Zip: PLANT CITY, FL 33567

Title: DS () Delete
Name: CALHOUN, LYNN
Address: 1101 BOCEWELL DRIVE
City-St-Zip: PLANT CITY, FL 335633915

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARNHILL, DAVID
Address: 206 N. COLLINS STREET
City-St-Zip: PLANT CITY, FL 33563

Title: DV (X) Change () Addition
Name: CAMERON, MICHAEL
Address: 2801 THONOTOSASSA ROAD
City-St-Zip: PLANT CITY, FL 33563

Title: DT (X) Change () Addition
Name: GOTT, DAVID
Address: 602 E. ALEXANDER, APT. 809
City-St-Zip: PLANT CITY, FL 33563

Title: DV (X) Change () Addition
Name: MCGRATH, LOUIS
Address: 2104 GOLFVIEW DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: DS (X) Change () Addition
Name: MCCAUGHEY, JOHN
Address: 651 N. EDGEWATER DRIVE
City-St-Zip: PLANT CITY, FL 33565

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANNE T. HAYWOOD

BM

05/11/2005

Electronic Signature of Signing Officer or Director

Date