2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003580

FILED May 13, 2009 Secretary of State

Entity Name: FRIENDS OF THE LIBRARY OF HOMOSASSA, FLORIDA, INC.

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

4100 S GRAND MARCH AVE HOMOSASSA, FL 34446

Current Mailing Address: New Mailing Address:

4100 S GRAND MARCH AVE HOMOSASSA, FL 34446

FEI Number: 59-3204939 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: Name and Address of New Registered Agent:

MCNIFFE, HARRY 184 PINE ST.

HOMOSASSA, FL 34446 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:

NATURE.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ADELAIDE KELLER
 Name:
 BYRNES, CHERIE

 Address:
 2 CHINKPIN CIR
 Address:
 20 EUGENIA COURT N

 City-St-Zip:
 HOMOSASSA, FL
 34446

Title: DRS () Delete Title: DRS (X) Change () Addition Name: MARYANN MCNIFFE Name: MARYANN MCNIFFE

Address: 184 PINE ST Address: 184 PINE STREET
City-St-Zip: HOMOSASSA, FL City-St-Zip: HOMOSASSA, FL

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

 Name:
 BYRNES, CHERIE
 Name:
 KELLER, ADELAIDE

 Address:
 20 EUGENIA COURT
 Address:
 2 CHINKPIN CIRCLE

 City-St-Zip:
 HOMOSASSA, FL 24446
 City-St-Zip:
 HOMOSASSA, FL 24446

I hereby certify that the information supplied with this filing does not qualify 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: CHERIE R. BYRNES DP 05/13/2009