

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004589

FILED  
Jan 16, 2009  
Secretary of State

**Entity Name:** NORTHEAST FLORIDA LIBRARY INFORMATION NETWORK, INC.

**Current Principal Place of Business:**

2233 PARK AVENUE  
SUITE 402  
ORANGE PARK, FL 32073 US

**New Principal Place of Business:**

**Current Mailing Address:**

2233 PARK AVENUE  
SUITE 402  
ORANGE PARK, FL 32073 US

**New Mailing Address:**

**FEI Number:** 59-3220990

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BALDWIN, DEE  
BCBS, 4800 DEERWOOD CAMPUS PARKWAY  
JACKSONVILLE, FL 32246 US

**Name and Address of New Registered Agent:**

NESSELRODE, BRIAN  
FC, 44 SEVILLA ST  
ST. AUGUSTINE, FL 32085 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: BRIAN NESSELRODE

01/16/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MORRIS, JIM  
Address: LCCC, 149 SE COLLEGE PLACE  
City-St-Zip: LAKE CITY, FL 32025 US

Title: V ( ) Delete  
Name: MAURER, BUD  
Address: DCLL, 330 EAST BAY STREET  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: T ( ) Delete  
Name: BALDWIN, DEE  
Address: BCBS, 4800 DEERWOOD CAMPUS PARKWAY  
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: S ( ) Delete  
Name: BOSTWICK, DAWN  
Address: NCPL, 25 NORTH 4TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BOSTWICK, DAWN  
Address: NCPL, 25 NORTH 4TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: V (X) Change ( ) Addition  
Name: DEDICOS, PAT  
Address: DCS, 1701 PRUDENTIAL DR  
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: T (X) Change ( ) Addition  
Name: NESSELRODE, BRIAN  
Address: FC, 44 SEVILLA ST  
City-St-Zip: ST. AUGUSTINE, FL 32085 US

Title: S (X) Change ( ) Addition  
Name: JORDAN, CYNTHIA  
Address: UNF, 1 LIBRARY DRIVE  
City-St-Zip: JACKSONVILLE, FL 32224 US

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: BRADLEY WARD

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date