

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
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:

NESSELRODE, BRIAN
FC, 44 SEVILLA ST
ST. AUGUSTINE, FL 32085 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: VP
Name: BOSTWICK, DAWN
Address: NCPL, 25 NORTH 4TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: T
Name: DEDICOS, PAT
Address: DCS, 1701 PRUDENTIAL DR
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: P
Name: NESSELRODE, BRIAN
Address: FC, 44 SEVILLA ST
City-St-Zip: ST. AUGUSTINE, FL 32085 US

Title: S
Name: MOODY, KATHERINE
Address: BKHS, 1055 KINGMAN AVE
City-St-Zip: JACKSONVILLE, FL 32247 US

I hereby 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 all other like empowered.

SIGNATURE: BRADLEY R. WARD

E.D.

01/11/2011

Electronic Signature of Signing Officer or Director

Date