2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000001969

FILED Apr 07, 2013 Secretary of State

Entity Name: THE FRIENDS OF THE BIG PINE KEY LIBRARY, INC.

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

BIG PINE KEY LIBRARY 213 KEY DEER BLVD

BIG PINE KEY, FL 33043 US

Current Mailing Address: New Mailing Address:

P O BOX 1811 P O BOX 431811

213 KEY DEER BLVD BIG PINE KEY, FL 330434742 US BIG PINE KEY, FL 330434742 US

FEI Number: 65-0480681 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:

SEARS, ANN MARIE

1593 LANTANA LANE

BIG PINE KEY, FL 33043 US

CLOSE, MARY ANN

151 WEST INDIES DRIVE

RAMROD KEY, FL 33042 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: MARY ANN CLOSE 04/07/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

Name: CLOSE, MARY ANN PRES Address: 151 WEST INDIES DRIVE City-St-Zip: RAMROD KEY, FL 33042

Title: MS

Name: BRENNAN, JO ANN VICEPR Address: 25638 2ND STREET

City-St-Zip: SUMMERLAND KEY, FL 33042

Title: MR

 Name:
 DALPAIS, JERRY 2NDVICE

 Address:
 351 WEST INDIES DRIVE

 City-St-Zip:
 RAMROD KEY, FL 33042

Title: MS

Name: HEACOCK, WINIFRED TREASUR

Address: 1680 HELLENGA City-St-Zip: BIG PINE KEY, FL 33043

Title: MS

Name: BARKER, LORRAINE DIRECTO

Address: 30354 PALM DRIVE City-St-Zip: BIG PINE KEY, FL 33043

Title: MS

Name: STOUGH, SHARON DIRECTO Address: 27431 WEST INDIES DRIVE City-St-Zip: RAMROD KEY, FL 33042

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: MARY ANN CLOSE MS 04/07/2013