

FILE NOW: FILING FEE IS \$61.25

**FILED**  
**Feb 22, 1999 8:00 am**  
**Secretary of State**

02-22-1999 90150 047 \*\*\*\*61.25

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|-----------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------|-----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|--|
| <b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b>                             |  |  |                                                                 | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| <b>DOCUMENT # N94000002382</b>                                              |  |                                                                                   |                                                                 |                                                                                                                 |  |
| 1. Corporation Name<br><b>FRIENDS OF THE BARTOW PUBLIC LIBRARY, INC.</b>    |  |                                                                                   |                                                                 |                                                                                                                 |  |
| Principal Place of Business<br>2150 S BROADWAY AVE<br>BARTOW FL 33830<br>US |  |                                                                                   | Mailing Address<br>2150 S BROADWAY AVE<br>BARTOW FL 33830<br>US |                                                                                                                 |  |



|                                                                  |  |                        |                                                       |                                                          |  |
|------------------------------------------------------------------|--|------------------------|-------------------------------------------------------|----------------------------------------------------------|--|
| 2. Principal Place of Business                                   |  | 2a. Mailing Address    |                                                       | 3. Date Incorporated or Qualified                        |  |
| 21 Suite, Apt. #, etc.                                           |  | 26 Suite, Apt. #, etc. |                                                       | 05/10/1994                                               |  |
| 22 City & State                                                  |  | 27 City & State        |                                                       | 4. FEI Number                                            |  |
| 23 Zip                                                           |  | 28 Zip                 |                                                       | 59-3270520                                               |  |
| 24 Country                                                       |  | 30 Country             |                                                       | Applied For                                              |  |
|                                                                  |  |                        |                                                       | Not Applicable                                           |  |
| 5. Certificate of Status Desired                                 |  |                        |                                                       | <input type="checkbox"/> \$8.75* Additional Fee Required |  |
| 6. Election Campaign Financing                                   |  |                        |                                                       | <input type="checkbox"/> \$5.00 May Be Added to Fees     |  |
| Trust Fund Contribution                                          |  |                        |                                                       |                                                          |  |
| 9. Name and Address of Current Registered Agent                  |  |                        | 10. Name and Address of New Registered Agent          |                                                          |  |
| DUNLAP, GEORGE T III<br>245 SOUTH CENTRAL AVE<br>BARTOW FL 33830 |  |                        | 81 Name                                               |                                                          |  |
|                                                                  |  |                        | 82 Street Address (P.O. Box Number is Not Acceptable) |                                                          |  |
|                                                                  |  |                        | 83                                                    |                                                          |  |
|                                                                  |  |                        | 84 City                                               |                                                          |  |
|                                                                  |  |                        | FL 85 Zip Code                                        |                                                          |  |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

|                                                       |                                                                              |                                                                               |  |                                                              |  |      |  |
|-------------------------------------------------------|------------------------------------------------------------------------------|-------------------------------------------------------------------------------|--|--------------------------------------------------------------|--|------|--|
| SIGNATURE                                             |                                                                              | Signature, typed or printed name of registered agent and title if applicable. |  | (NOTE: Registered Agent signature required when reinstating) |  | DATE |  |
| 12. OFFICERS AND DIRECTORS                            |                                                                              |                                                                               |  |                                                              |  |      |  |
| TITLE                                                 | D                                                                            | <input type="checkbox"/> DELETE                                               |  |                                                              |  |      |  |
| NAME                                                  | EGLI MOLLY                                                                   |                                                                               |  |                                                              |  |      |  |
| STREET ADDRESS                                        | 1050 BEAR CREEK DR                                                           |                                                                               |  |                                                              |  |      |  |
| CITY-ST-ZIP                                           | BARTOW FL                                                                    |                                                                               |  |                                                              |  |      |  |
| TITLE                                                 | D                                                                            | <input type="checkbox"/> DELETE                                               |  |                                                              |  |      |  |
| NAME                                                  | HECKERT, NANCY                                                               |                                                                               |  |                                                              |  |      |  |
| STREET ADDRESS                                        | 2055 S FLORAL AVE #150                                                       |                                                                               |  |                                                              |  |      |  |
| CITY-ST-ZIP                                           | BARTOW FL 33830                                                              |                                                                               |  |                                                              |  |      |  |
| TITLE                                                 | P                                                                            | <input type="checkbox"/> DELETE                                               |  |                                                              |  |      |  |
| NAME                                                  | HECKERT, FLOYD                                                               |                                                                               |  |                                                              |  |      |  |
| STREET ADDRESS                                        | 2055 S FLORAL AVE SUITE 150                                                  |                                                                               |  |                                                              |  |      |  |
| CITY-ST-ZIP                                           | BARTOW FL 33830                                                              |                                                                               |  |                                                              |  |      |  |
| TITLE                                                 | S                                                                            | <input type="checkbox"/> DELETE                                               |  |                                                              |  |      |  |
| NAME                                                  | SEWELL SANDY                                                                 |                                                                               |  |                                                              |  |      |  |
| STREET ADDRESS                                        | 755 E LEMON ST                                                               |                                                                               |  |                                                              |  |      |  |
| CITY-ST-ZIP                                           | BARTOW FL                                                                    |                                                                               |  |                                                              |  |      |  |
| TITLE                                                 | T                                                                            | <input type="checkbox"/> DELETE                                               |  |                                                              |  |      |  |
| NAME                                                  | HALLOCK, DAVID                                                               |                                                                               |  |                                                              |  |      |  |
| STREET ADDRESS                                        | 1355 S ORANGE AVE                                                            |                                                                               |  |                                                              |  |      |  |
| CITY-ST-ZIP                                           | BARTOW FL 33830                                                              |                                                                               |  |                                                              |  |      |  |
| TITLE                                                 | V                                                                            | <input checked="" type="checkbox"/> DELETE                                    |  |                                                              |  |      |  |
| NAME                                                  | SORENSEN, MARGARET                                                           |                                                                               |  |                                                              |  |      |  |
| STREET ADDRESS                                        | 740 E PEARL ST                                                               |                                                                               |  |                                                              |  |      |  |
| CITY-ST-ZIP                                           | BARTOW FL 33830                                                              |                                                                               |  |                                                              |  |      |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |                                                                               |  |                                                              |  |      |  |
| 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |                                                                               |  |                                                              |  |      |  |
| 1.2 NAME                                              |                                                                              |                                                                               |  |                                                              |  |      |  |
| 1.3 STREET ADDRESS                                    |                                                                              |                                                                               |  |                                                              |  |      |  |
| 1.4 CITY-ST-ZIP                                       |                                                                              |                                                                               |  |                                                              |  |      |  |
| 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |                                                                               |  |                                                              |  |      |  |
| 2.2 NAME                                              |                                                                              |                                                                               |  |                                                              |  |      |  |
| 2.3 STREET ADDRESS                                    |                                                                              |                                                                               |  |                                                              |  |      |  |
| 2.4 CITY-ST-ZIP                                       |                                                                              |                                                                               |  |                                                              |  |      |  |
| 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |                                                                               |  |                                                              |  |      |  |
| 3.2 NAME                                              |                                                                              |                                                                               |  |                                                              |  |      |  |
| 3.3 STREET ADDRESS                                    |                                                                              |                                                                               |  |                                                              |  |      |  |
| 3.4 CITY-ST-ZIP                                       |                                                                              |                                                                               |  |                                                              |  |      |  |
| 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |                                                                               |  |                                                              |  |      |  |
| 4.2 NAME                                              |                                                                              |                                                                               |  |                                                              |  |      |  |
| 4.3 STREET ADDRESS                                    |                                                                              |                                                                               |  |                                                              |  |      |  |
| 4.4 CITY-ST-ZIP                                       |                                                                              |                                                                               |  |                                                              |  |      |  |
| 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |                                                                               |  |                                                              |  |      |  |
| 5.2 NAME                                              |                                                                              |                                                                               |  |                                                              |  |      |  |
| 5.3 STREET ADDRESS                                    |                                                                              |                                                                               |  |                                                              |  |      |  |
| 5.4 CITY-ST-ZIP                                       |                                                                              |                                                                               |  |                                                              |  |      |  |
| 6.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |                                                                               |  |                                                              |  |      |  |
| 6.2 NAME                                              | Weid, Ann                                                                    |                                                                               |  |                                                              |  |      |  |
| 6.3 STREET ADDRESS                                    | 1310 S. Orange Ave                                                           |                                                                               |  |                                                              |  |      |  |
| 6.4 CITY-ST-ZIP                                       | Bartow FL 33830                                                              |                                                                               |  |                                                              |  |      |  |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *David D. Hallock* **1-7-99 (94) 533-1611**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (1/98)