2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003921

FILED Jan 18, 2006 Secretary of State

Entity Name: FRIENDS OF MID-COUNTY REGIONAL LIBRARY, INC.

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

18400 MURDOCK CIRCLE 2050 FORREST NELSON BLVD PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

18400 MURDOCK CIRCLE 2050 FORREST NELSON BLVD PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33952

FEI Number: 65-0519000 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:

PATTESON, ANGELYN H

18400 MURDOCK CIRCLE

PORT CHARLOTTE, FL 33948 US

PATTESON, ANGELYN H

2050 FORREST NELSON BLVD

PORT CHARLOTTE, FL 33952 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: 01/18/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: PD (X) Change () Addition

 Name:
 MCCOMBS, DIANNE
 Name:
 MCCOMBS, DIANNE

 Address:
 3907 MADRID CT.
 Address:
 3907 MADRID CT.

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: SD () Delete Title: S (X) Change () Addition

Name: PATTESON, ANGELYN Name: NEILL, CECIL

Address: 18400 MURDOCK CIRCLE Address: 1063 LIVE OAK CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33948

Title: TD () Delete Title: () Change () Addition

 Name:
 THOMS, MARIAN
 Name:

 Address:
 2275 AARON ST APT C101
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 City-St-Zip:

Title: VD () Delete Title: VPD (X) Change () Addition

 Name:
 WILMAN, PAULA
 Name:
 FEE, KIMBERELY

 Address:
 26366 NADIR RD, UNIT 204
 Address:
 3918 MIDRID COURT

 City-St-Zip:
 PORT CHARLOTTE, FL 33983
 City-St-Zip:
 PORT CHARLOTTE, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANNE MARIE MCCOMBS PD 01/18/2006