2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004122

FILED Apr 07, 2008 Secretary of State

Entity Name: FRIENDS OF THE FRANKLIN COUNTY PUBLIC LIBRARY, INC.

Current Principal Place of Business: New Principal Place of Business: 29 ISLAND DR POINT MALL UNIT #3 EASTPOINT, FL 32328 US **New Mailing Address: Current Mailing Address:** P.O. BOX 722 EASTPOINT, FL 32328 FEI Number: 59-3142240 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: BUTLER, CLIFF BUTLER, CLIFF 145 N. BÁYSHORE DRIVE 145 N. BAYSHORE DRIVE P. O. BOX 411 EASTPOINT, FL 323280411 US EASTPOINT, FL 323280411 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: 04/07/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BUTLER, CLIFF Name: Name: 145 NORTH BAYSHORE DRIVE Address: Address: City-St-Zip: EASTPOINT, FL 32328 City-St-Zip: () Delete Title: DS Title: () Change () Addition ROSENTHAL, ELAINE Name: Name: Address: 225 W 8TH STREET Address: City-St-Zip: EASTPOINT, FL 32328 City-St-Zip: Title: () Delete Title: DV (X) Change () Addition HINTON, CHRISTIN Name: HINTON, CHRISTINE Name: 112 HINTON STREET 112 HINTON STREET Address: Address: City-St-Zip: CARRABELLE, FL 32322 City-St-Zip: CARRABELLE, FL 32322 Title: DP () Delete Title: DP (X) Change () Addition ESTES, JOYCÉ Name: Name: ESTES, JOYCE 179 N. BAYSHORE DRIVE Address: P O BOX 585 Address: City-St-Zip: EASTPOINT, FL 32328 City-St-Zip: EASTPOINT, FL 32328

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: JUDITH RUNDEL D 04/07/2008