## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 22, 2008 8:00 am Secretary of State

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FLORIDA PHILATELIC FOUNDATION LIBRARY, INC. 40007806 Principal Place of Business Mailing Address 3231 GULF GATE DR 3231 GULF GATE DR **UNIT 103 UNIT 103** SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0588562 City & State City & State Applied For Not Applicab Ζiρ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAMPISANO, ANTHONY W 1800 SECOND STREET Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34236 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D TITLE ☐ Delete ☐ Change Addition Addition HARWOOD, JOHN C NAME NAME STREET ADDRESS 2684 CLUB HOUSE DRIVE #103 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP D Delete TITLE RILE ☐ Change Addition Addition MARTIN, KENNETH NAME STREET ADDRESS 1348 COTTONWOOD TRAIL STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34232 CITY-ST-ZIP TITLE Delete TITLE Change Addition MCHENRY, GORDON NAME NAME STREET ADDRESS P.O. BOX 1117 N/A STREET ADDRESS CITY-ST-ZIP OSPREY, FL 34229 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Additic WARMAN, P.V. STREET ADDRESS 1100 COVE # PLACE STREET ADDRESS CITY-ST-7P SARASOTA, FL CITY-ST-ZIE TITLE ☐ Delete TITLE Change ☐ Additic DANIELSON, DICK NAME NAME STREET ADDRESS 6916 COUNTRY LAKES CIRCLE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP ☐ Delete TITLE Change Additic HERROLD, G. EDWIN NAME NAME STREET ADDRESS 2800 YORKTOWN ST. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trigstee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 i changed, or on an attachment with an address, with all other like empowered.

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