

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002819

FILED
Jan 13, 2009
Secretary of State

Entity Name: FLORIDA PHILATELIC FOUNDATION LIBRARY, INC.

Current Principal Place of Business:

3231 GULF GATE DR
UNIT 103
SARASOTA, FL 34231

New Principal Place of Business:

8520 S TAMIAMI TRL
UNIT 1
SARASOTA, FL 34238

Current Mailing Address:

3231 GULF GATE DR
UNIT 103
SARASOTA, FL 34231 US

New Mailing Address:

8520 S TAMIAMI TRL
UNIT 1
SARASOTA, FL 34238 US

FEI Number: 65-0588562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPISANO, ANTHONY W
1800 SECOND STREET
Y
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARWOOD, JOHN C
Address: 2684 CLUB HOUSE DRIVE #103
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: MARTIN, KENNETH
Address: 1348 COTTONWOOD TRAIL
City-St-Zip: SARASOTA, FL 34232

Title: P () Delete
Name: WARMAN, P.V.
Address: 1100 COVE # PLACE
City-St-Zip: SARASOTA, FL

Title: BM () Delete
Name: DANIELSON, DICK
Address: 6916 COUNTRY LAKES CIRCLE
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: HERROLD, G. EDWIN
Address: 2800 YORKTOWN ST.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP V WARMAN

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date