

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002819

FILED
Apr 11, 2011
Secretary of State

Entity Name: FLORIDA PHILATELIC FOUNDATION LIBRARY, INC.

Current Principal Place of Business:

8520 S TAMIAMI TRL
UNIT 1
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

8520 S TAMIAMI TRL
UNIT 1
SARASOTA, FL 34238 US

New Mailing Address:

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
Name: GRANDOE, LANCE
Address: 8520 S TAMIAMI TRL UNIT 1
City-St-Zip: SARASOTA, FL 34238

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

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

Title: D
Name: KEIM, SCOTT
Address: 2647 WOODGATE LN
City-St-Zip: SARASOTA, FL 34231

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

I hereby 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 all other like empowered.

SIGNATURE: PHILIP V WARMAN

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date