2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002819

FILED Mar 06, 2012 Secretary of State

Entity Name: FLORIDA PHILATELIC FOUNDATION LIBRARY, INC.

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

8520 S TAMIAMI TRL

UNIT 1

SARASOTA, FL 34238

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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: F

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

Title:

 Name:
 KEIM, SCOTT

 Address:
 2647 WOODGATE LN

 City-St-Zip:
 SARASOTA, FL 34231

Title:

 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: SCOTT KEIM DIR 03/06/2012