2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N95000003220 02-04-2008 90055 012 ****61.25 FRIENDS OF THE COOPER MEMORIAL LIBRARY, INC. Principal Place of Business Mailing Address 821 W MINNEOLA AVE 821 W MINNEOLA AVE CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3329291 Applied For Not Applicable Country Country \$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 Joanne C. Close HAYNES, HELEN Street Address (P.O. Box Number is Not Acceptable) 815 MEADOW PK DR MINNEOLA, FL 34715 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. Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE 🔀 Delete PO Joanne C. Close ☑ Change ☐ Addition TIBE HAYNES, HELEN NAME 3658 Kings wood Ct 815 MEADOW PARK STREET ADDRESS STREET ADDRESS Clerment FL 34711 CITY-ST-ZIP MINNEOLA, FL 34715 CITY-ST-ZIP SD TIRLE ☐ Defete TITLE ■ Addition NEESE, JOYCE NAME NAME 10516 LAKE HILL DR STREET ADDRESS STREET ADDRESS CLERMONT, FL 34711 CITY-ST-7IP CITY-S7-7IP TITLE ☐ Delete TITLE ☐ Change Addition GROSS, LUCILLE D 15013 GREEN VALEY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP TITLE Delete TITLE Addition NAME DODGE, LARRY NAME STREET ADDRESS 1401 W HIGHWAY 50 #54 STREET ADDRESS CITY-ST-7IP CLERMONT, FL 34711 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ППЕ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-712 CITY-ST-ZIP 12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other type empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 04, 2008 8:00 am