2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003220

FILED Jan 29, 2010 Secretary of State

Entity Name: FRIENDS OF THE COOPER MEMORIAL LIBRARY, INC.

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

821 W MINNEOLA AVE 2525 OAKLEY SEAVER DRIVE

CLERMONT, FL 34711 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

821 W MINNEOLA AVE 2525 OAKLEY SEAVER DRIVE CLERMONT, FL 34711 CLERMONT, FL 34711

FEI Number: 59-3329291 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:

CLOSE, JOANNE C 3653 KINGSWOOD CT CLERMONT, FL 34711 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: PD

Name: CLOSE, JOANNE C Address: 3653 KINGSWOOD CT City-St-Zip: CLERMONT, FL 34711

Title: SD

Name: VANDE VOORDE, PATRICIA
Address: 3555 CHAPEL HILL DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: TD

Name: BEATY, JUDITH E
Address: 312 LAUREL COVE COURT
City-St-Zip: CLERMONT, FL 34711

Title: VPD

 Name:
 SUFFREDINI, PRISCILLA

 Address:
 20260 HWY 27 - #164

 City-St-Zip:
 CLERMONT, FL 34711

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: JOANNE CLOSE PRES 01/29/2010