2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000769

Entity Name: THE SHALIMAR LIBRARY, INC.

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: #6 TENTH AVE. SHALIMAR, FL 32579 **Current Mailing Address: New Mailing Address:** #6 TENTH AVENUE SHALIMAR, FL 32579 FEI Number: 59-3355810 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: INGERSOLL, WILLIAM 889 SHALIMÁR CT. SHALIMAR, FL 32579 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FERDON, C.P. Name: Name: 115 CLIFFORD DR Address: Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: Title: DVP () Delete Title: () Change () Addition Name: CREWS, GLORIA Name: Address: 107 PORT DR. Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: Title: () Delete Title: () Change () Addition SPEAR, SIDNEY Name: Name: Address: 105 LISA MARIE PLACE Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: Title: DT () Delete Title: () Change () Addition WALLACE, JEANIE M Name: Name: Address: 3 ELKWOOD CT. Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: Title: Title: () Delete () Change () Addition MACKIN, MARY LOU Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: WILLIAM INGERSOLL **PRES** 01/05/2007

219 SHALIMAR DRIVE

SHALIMAR, FL 32579

Address:

City-St-Zip: