

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000769

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE SHALIMAR LIBRARY, INC.

Current Principal Place of Business:

#6 TENTH AVE.
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

#6 TENTH AVE.
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 59-3355810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGERSOLL, WILLIAM
889 SHALIMAR CT.
SHALIMAR, FL 32579 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: FERDON, C.P.
Address: 115 CLIFFORD DR
City-St-Zip: SHALIMAR, FL 32579

Title: DVP
Name: CREWS, GLORIA
Address: 107 PORT DR.
City-St-Zip: SHALIMAR, FL 32579

Title: D
Name: SPEAR, SIDNEY
Address: 105 LISA MARIE PLACE
City-St-Zip: SHALIMAR, FL 32579

Title: DT
Name: WALLACE, JEANIE M
Address: 3 ELKWOOD CT.
City-St-Zip: SHALIMAR, FL 32579

Title: D
Name: MACKIN, MARY LOU
Address: 219 SHALIMAR DRIVE
City-St-Zip: SHALIMAR, FL 32579

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: JEANIE M WALLACE

DT

01/06/2010

Electronic Signature of Signing Officer or Director

Date