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Feb 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N97000000244 (0)
1. Corporation Name
LIBRARY AND INFORMATION RESOURCES NETWORK, INC.



Principal Place of Business: 1685 MEDICAL LANE FORT MYERS FL 33907-1157
Mailing Address: 1685 MEDICAL LANE FORT MYERS FL 33907-1157

3. Date Incorporated or Qualified: 01/16/1997
4. FEI Number: 65 0767267
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business
21 7855 126th Avenue, North Suite F, Largo, Florida 33773, Pinellas
22 Suite F
23 Largo, Florida
24 33773, 25 Pinellas
2a. Mailing Address
26 7855 126th Avenue, North Suite F, Largo, Florida 33773, Pinellas
27 Suite F
28 Largo, Florida
29 33773, 30 Pinellas

9. Name and Address of Current Registered Agent
JONES, DONALD C
1685 MEDICAL LANE FORT MYERS FL 33907-1157
2108 Ocean View Drive
Tierra Verde, FL 33715

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	T
NAME	DEVAUX, DOUGLAS F	1.2 NAME	Devaux, Douglas F
STREET ADDRESS	1685 MEDICAL LANE	1.3 STREET ADDRESS	3693 Imperial Ridge Pkwy
CITY-ST-ZIP	FORT MYERS FL 33907-1157	1.4 CITY-ST-ZIP	Palm Harbor, FL 34684
TITLE	D	2.1 TITLE	S
NAME	DUNCAN, CATHERINE M	2.2 NAME	Duncan, Catherine M
STREET ADDRESS	1685 MEDICAL LANE	2.3 STREET ADDRESS	3044 Barclay Court
CITY-ST-ZIP	FORT MYERS FL 33907-1157	2.4 CITY-ST-ZIP	Tallahassee, FL 32308
TITLE	D	3.1 TITLE	P/D
NAME	FREEBURG, C W	3.2 NAME	Patrick K. Dugan
STREET ADDRESS	1685 MEDICAL LANE	3.3 STREET ADDRESS	453 Edgewater Drive
CITY-ST-ZIP	FORT MYERS FL 33907-1157	3.4 CITY-ST-ZIP	Dunedin, FL 34968
TITLE	D	4.1 TITLE	D
NAME	JONES, DONALD C	4.2 NAME	Jones, Donald C
STREET ADDRESS	1685 MEDICAL LANE	4.3 STREET ADDRESS	2108 Ocean View Drive
CITY-ST-ZIP	FORT MYERS FL 33907-1157	4.4 CITY-ST-ZIP	Tierra Verde, FL 33715
TITLE		5.1 TITLE	V/D
NAME		5.2 NAME	Marley Soper
STREET ADDRESS		5.3 STREET ADDRESS	800 Lake Estelle Drive
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Orlando, FL 32803
TITLE		6.1 TITLE	D
NAME		6.2 NAME	Tom Tipsword
STREET ADDRESS		6.3 STREET ADDRESS	600 S. Clyde Morris Blvd.
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Daytona Beach, FL 32114-3900

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Douglas F. Devaux Douglas F. Devaux January 23, 1998 (813) 530-3595
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (10/97)

LIBRARY AND INFORMATION RESOURCES NETWORK, INC.

Additional Information for Document #97000000244

Block 13 -- Additional Directors

Title	D
Name	Tuny Jennings
Address	Troy State University
	P.O. Box 9250
City-St-Zip	Hurlburt Field, FL 32544-9250

Title	D
Name	Jorge Alphonso
Address	Florida National College
	6840 SW 40th Street
City-St-Zip	Miami, FL 33155

Title	D
Name	Pat Sagar
Address	Webster University
	6104 Gazebo Park Place South
City-St-Zip	Jacksonville, FL 32257