2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000244

FILED Feb 14, 2012 Secretary of State

Entity Name: LIBRARY AND INFORMATION RESOURCES NETWORK, INC.

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

7855 126TH AVE NORTH

STE F

LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

7855 126TH AVE NORTH STE F

LARGO, FL 33773 US

FEI Number: 65-0767267 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:

 JONES, DONALD C
 DUGAN, PATRICK

 2350 BEDMAN CREEK DR
 7855 1126TH AVENUE NORTH

 ALVA, FL 339203901 US
 LARGO, FL 33773 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: PATRICK DUGAN 02/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: DEVAUX, DOUGLAS F Address: 3693 IMPERIAL RIDGE PKWY City-St-Zip: PALM HARBOR, FL 34684

Title: D

Name: HALL, GLENN
Address: 10827 EL TORO DRIVE
City-St-Zip: TAMPA, FL 33569 US

Title: PD

 Name:
 DUGAN, PATRICK K

 Address:
 419 BELLE PT. DRIVE

 City-St-Zip:
 ST PETE BEACH, FL 33706 US

Title: DS

 Name:
 JENNINGS, TUNY

 Address:
 11 EIGHTH STREET

 City-St-Zip:
 SHALIMAR, FL 32579 US

Title: DVP Name: GILL, JAMIE

Address: 128 59TH AVVENUE S City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: [

Name: TIPSWORD, TOM
Address: 2040 LAVALLEY LANE
City-St-Zip: DELAND, FL 32720 US

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: PATRICK DUGAN PRES 02/14/2012