

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002809

FILED
Apr 13, 2009
Secretary of State

Entity Name: FRIENDS OF THE LADY LAKE LIBRARY, INC.

Current Principal Place of Business:

225 GUAVA ST.
LADY LAKE, FL 32159

New Principal Place of Business:

225 W. GUAVA ST.
LADY LAKE, FL 32159

Current Mailing Address:

225 GUAVA ST.
LADY LAKE, FL 32159 US

New Mailing Address:

225 W. GUAVA ST.
LADY LAKE, FL 32159

FEI Number: 59-3452137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIS, DOROTHY A
40101 ORANGE CIRCLE
LADY LAKE, FL 32159 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 () Delete
Name: WILLIS, DOROTHY
Address: 40101 ORANGE CIRCLE
City-St-Zip: LADY LAKE, FL 32159

Title: PD () Delete
Name: MCINTYRE, MARY
Address: 436 GLEN ARBOR LANE
City-St-Zip: LEESBURG, FL 34748

Title: VD () Delete
Name: HITCHCOCK, DINA
Address: 16780 SE 84TH COLERAIN CIR
City-St-Zip: THE VILLAGES, FL 32162

Title: SD () Delete
Name: WALLON, PHYLLIS
Address: 897 RADCLIFE BERE PL.
City-St-Zip: LADY LAKE, FL 32159

Title: TD () Delete
Name: DENAULT, AUDREY
Address: 1318 BALBOA CT.
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIS, DOROTHY
Address: 40101 ORANGE CIRCLE
City-St-Zip: LADY LAKE, FL 32159

Title: PD (X) Change () Addition
Name: HITCHCOCK, DINA
Address: 2546 MOSBY TERRACE
City-St-Zip: THE VILLAGES, FL 32162

Title: VD (X) Change () Addition
Name: MEAD, BELINDA
Address: 454 WINNERS CIRCLE
City-St-Zip: LADY LAKE, FL 32159

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: PETRUCELLI, MARY
Address: 1507 GIFFORD COURT
City-St-Zip: THE VILLAGES, FL 32162

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

SIGNATURE: MARY PETRUCELLI

TD

04/13/2009

Electronic Signature of Signing Officer or Director

Date