2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002809

FILED Jan 07, 2010 Secretary of State

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

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

225 W. GUAVA ST. LADY LAKE, FL 32159

Current Mailing Address: 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: Name and Address of New Registered Agent:

WILLIS, DOROTHY A 40101 ORANGE CIRCLE LADY LAKE, FL 32159 U

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: [

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

Title: PD

Name: HITCHCOCK, DINA
Address: 2546 MOSBY TERRACE
City-St-Zip: THE VILLAGES, FL 32162

Title: VD

Name: MEAD, BELINDA

Address: 735 S. US HWY 441, APT. 86 City-St-Zip: LADY LAKE, FL 32159

Title: SD

 Name:
 BENDER, TOM

 Address:
 3189 DARIEN WAY

 City-St-Zip:
 THE VILLAGES, FL
 32162

Title: TD

 Name:
 PETRUCELLI, MARY

 Address:
 1507 GIFFORD COURT

 City-St-Zip:
 THE VILLAGES, FL 32162

Title: [

Name: SCHLEY, SHIRLEY

Address: 5825 MARION COUNTY ROAD City-St-Zip: LADY LAKE, FL 32159

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: DOROTHY WILLIS D 01/07/2010