2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000338

FILED Apr 06, 2006 Secretary of State

Entity Name: FRIENDS OF HILLIARD PUBLIC LIBRARY, INC. **Current Principal Place of Business:** New Principal Place of Business: 37177 PECAN STREET 15821 COUNTY ROAD 108 HILLIARD, FL 32046 HILLIARD, FL 32046 **Current Mailing Address: New Mailing Address:** 37177 PECAN STREET 15821 COUNTY ROAD 108 HILLIARD, FL 32046 HILLIARD, FL 32046 FEI Number: 59-3488568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: WINE, SHIRLEY WINE, SHIRLEY 37177 PECAN STREET 15821 COUNTY ROAD 108 HILLIARD, FL 32046 HILLIARD, FL 32046 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: 04/06/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition GARDENOUR, JOYCE GOOWIN, J. W. Name: Name: Address: 37108 LITTLE MAGNOLIA CT Address: 371058 POOLE ROAD HILLIARD, FL 32046 City-St-Zip: HILLIARD, FL 32046 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JENSEN, NANCY Name: Address: 37052 W. FIRST ST/ PO BOX 457 Address: City-St-Zip: HILLIARD, FL 32046 City-St-Zip: Title: () Delete Title: () Change () Addition BATTEN, EARL Name: Name: 27533 NEW FRONT STREET, PO BOX 519 Address: Address: City-St-Zip: HILLIARD, FL 32046 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WINE, SHIRLEY Name: Address: P.O. BOX 368 Address: City-St-Zip: HILLIARD, FL 32046 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY JENSEN, TREASURER **TREA** 04/06/2006