2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # N98000000338 04-26-2007 90191 050 ****61.25 FRIENDS OF HILLIARD PUBLIC LIBRARY, INC. Principal Place of Business Mailing Address 15821 COUNTY ROAD 108 15821 COUNTY ROAD 108 HILLIARD, FL 32046 HILLIARD, FL 32046 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3488568 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent saadwin WINE, SHIRLEY O. Box Number is Not Acceptable) 15821 COUNTY ROAD 108 HILLIARD, FL 32046 Zip Code 32040 lliard 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change Addition GOOWIN, J. W. NAME NAME 371058 POOLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HILLIARD, FL 32046 CITY-ST-ZIP Delete TITLE ☐ Addition ALLISON UNDERWOOD NAME JENSEN, NANCY 37086 SOUTHERN GLEN WAY 37052 W. FIRST ST/ PO BOX 457 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HILLIARD, FL 32046 CITY-ST-ZIP HILLIAND, FL 32046 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BATTEN, EARL NAME 27533 NEW FRONT STREET, PO BOX 519 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HILLIARD, FL 32046 CITY-ST-ZIP Delete ☐ Addition SHELLEY WALKER NAME WINE, SHIRLEY NAME 1786 THOMPKINS LANDING P.O. BOX 368 STREET ADDRESS STREET ADDRESS HILLIARD, FL 32046 CITY-ST-ZIP HILLIARD, FL 32046 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this fifing does not qualify for the exemptions contained 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 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 pr trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNLAPORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

904-52/- 42/2 Daytime Phone #

FILED