

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000338

FILED
Feb 16, 2010
Secretary of State

Entity Name: FRIENDS OF HILLIARD PUBLIC LIBRARY, INC.

Current Principal Place of Business:

15821 COUNTY ROAD 108
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

15821 COUNTY ROAD 108
HILLIARD, FL 32046

New Mailing Address:

FEI Number: 59-3488568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, J.W.
371058 PAOLE RD
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

GOODWIN, J.W.
371058 POOLE RD
HILLIARD, FL 32046 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: _____

Electronic Signature of Registered Agent

02/16/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOODWIN, J. W.
Address: 371058 POOLE ROAD
City-St-Zip: HILLIARD, FL 32046

Title: D
Name: UNDERWOOD, ALLISON
Address: 37086 SOUTHERN GLEN WAY
City-St-Zip: HILLIARD, FL 32046

Title: D
Name: BATTEN, EARL
Address: 27533 NEW FRONT STREET, PO BOX 519
City-St-Zip: HILLIARD, FL 32046

Title: D
Name: WALKER, SHELLY
Address: 1786 THOMPSONS LANDING
City-St-Zip: HILLIARD, FL 32046

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: ALLISON UNDERWOOD

D

02/16/2010

Electronic Signature of Signing Officer or Director

Date