2006 NOT-FOR-PROFIT CORPORATION

Mar 02, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N98000000843 03-02-2006 90010 004 ****61.25 BOCÁ RATON PUBLIC LIBRARY FOUNDATION, INC. Principal Place of Business Mailing Address 200 NW BOCA RATON BLVD 200 NW BOCA RATON BLVD BOCA RATON, FL 33432-3720 BOCA RATON, FL 33432-3720 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 Chg-NP CR2E037 (11/05) Applied For City & State 4. FFI Number City & State 65-0817182 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'CONNELL, CATHERINE A Street Address (P.O. Box Number is Not Acceptable) 3028 NW 28TH AVE BOCA RATON, FL 33431 City Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Stonature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. JOHN T. HANNIFAN PRESIDENT Delete ☐ Change BRAVO, OMAR J NAME NAME 2249 W. SILVER PALM RD STREET ADDRESS 5530 CROYDON COURT STREET ADDRESS BOCA RATON, FL 33432 BOCA RATON, FL 33486 CITY-ST-ZIP CITY-ST-7IP VICE - PRESIDENT Delete Addition TITLE TITLE M. J. ARTS 1315 DR ARTS, CATHERINE B NAME 1119 SW 13TH DR STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33484 BOCA RATON, FL. 33486 CITY-ST-ZIP CITY-ST-ZIP me ☐ Change Addition ☐ Detete MURDOCH, KATHLEEN KAREN GURY-NAME NAME 2340 NW 48 red ST STREET ADDRESS 774 AZALEA STREET STREET ADDRESS BOCA RATON, FL 3343/ CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP TITLE ☐ Delete JEFF KAHN O'CONNELL, CATHERINE A NAME NAME 5100 FOWN CENTER CIR # 400 3028 NW 28TH AVE STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP BOCA RATUN, FL 33484 CITY-ST-ZIP Change Delete TITLE TITLE RICHARD A. MUR DOCH NAME **BOYMAN, NANCY** NAME 774 AZALEA ST STREET ADDRESS 1401 S OCEAN BLVD #206 STREET ADDRESS BOCA RATUN. 33432 CITY-ST-7IP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE

12. I hereby certify that the information supplied with this filing 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 cath; that I am an officer or director of the corporation or the receiver of 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 addyss, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

MALKE

CITY-ST-ZIP

BETH KING DR.

BOCA RATON, FL 33431

STREET ADDRESS 2360 NW 45TH ST.

SIGNATURE KIED TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

541-393-7915

Daysime Phone #