

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000843

FILED  
Jun 25, 2008  
Secretary of State

Entity Name: BOCA RATON PUBLIC LIBRARY FOUNDATION, INC.

**Current Principal Place of Business:**

200 NW BOCA RATON BLVD  
BOCA RATON, FL 334323720

**New Principal Place of Business:**

**Current Mailing Address:**

200 NW BOCA RATON BLVD  
BOCA RATON, FL 334323720

**New Mailing Address:**

FEI Number: 65-0817182      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

O'CONNELL, CATHERINE A  
3028 NW 28TH AVE  
BOCA RATON, FL 33431      US

**Name and Address of New Registered Agent:**

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: P      ( ) Delete  
Name: HANNIFAN, JOHN T  
Address: 2269 W SILVER PALM RD  
City-St-Zip: BOCA RATON, FL 33432

Title: VP      ( ) Delete  
Name: ARTS, M.J.  
Address: 1119 S. W. 13TH DR  
City-St-Zip: BOCA RATON, FL 33486

Title: D      ( ) Delete  
Name: MURDOCH, KATHLEEN  
Address: 774 AZALEA STREET  
City-St-Zip: BOCA RATON, FL 33486

Title: DT      ( ) Delete  
Name: O'CONNELL, CATHERINE A  
Address: 3028 NW 28TH AVE  
City-St-Zip: BOCA RATON, FL 33431

Title: D      (X) Delete  
Name: MURDOCH, RICHARD A  
Address: 774 AZALEA ST  
City-St-Zip: BOCA RATON, FL 33432

Title: S      (X) Delete  
Name: BETH, KING DR.  
Address: 2360 NW 45TH ST.  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: MURDOCH, RICHARD  
Address: 774 AZALEA ST  
City-St-Zip: BOCA RATON, FL 33432

Title: S      (X) Change ( ) Addition  
Name: KING, BETH DR.  
Address: 2360 NW 45 TH ST.  
City-St-Zip: BOCA RATON, FL 33431

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CATHERINE A. O'CONNELL

Electronic Signature of Signing Officer or Director

MS.

06/25/2008

\_\_\_\_\_ Date