

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 20, 2009
Secretary of State**

DOCUMENT# N98000000843

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:

1501 NW SPANISH RIVER BLVD
BOCA RATON, FL 33434

Current Mailing Address:

200 NW BOCA RATON BLVD
BOCA RATON, FL 334323720

New Mailing Address:

1501 NW SPANISH RIVER BLVD
BOCA RATON, FL 33434

FEI Number: 65-0817182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: CATHERINE A. O'CONNELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

DT

10/20/2009

Electronic Signature of Signing Officer or Director

Date