

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004735

FILED
Apr 28, 2005
Secretary of State

Entity Name: FRIENDS OF THE LANTANA PUBLIC LIBRARY, INC.

Current Principal Place of Business:

205 W. OCEAN AVE.
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

205 W. OCEAN AVE.
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-1029750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATCHETT, SIDNEY A
205 W. OCEAN AVE.
LANTANA, FL 33462 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: V () Delete
Name: DIJUAZIO, MARINE
Address: 1202 S. LAKE DR. APT. 202
City-St-Zip: LANTANA, FL 33462

Title: P () Delete
Name: WILHELM, TERESA
Address: 317 SOUTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: HAND, LANE
Address: 896 N. FECKAL HIGHWAY APT. 422
City-St-Zip: LANTANA, FL 33462

Title: S () Delete
Name: PATCHETT, SID
Address: 3501 ROYAL PALM AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: PEZZATTO, PEGGY
Address: 410 N. ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: BEACH, STAFFORD
Address: 421 NORTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DINUNZIO, MAXINE
Address: 1202 S. LAKE DR. APT. 202
City-St-Zip: LANTANA, FL 33462

Title: P (X) Change () Addition
Name: WILHELM, TERESA
Address: 1321 PALERMO WAY
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: HAND, JANE
Address: 896 N. FECKAL HIGHWAY APT. 422
City-St-Zip: LANTANA, FL 33462

Title: S (X) Change () Addition
Name: PATCHETT, SIDNEY A
Address: 3501 ROYAL PALM AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Change () Addition
Name: PEZZUTO, PEGGY
Address: 410 N. ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SIDNEY A. PATCHETT

S

04/28/2005

Electronic Signature of Signing Officer or Director

Date