

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009807

Entity Name: BICE LIBRARY, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1080 LAKE DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1080 LAKE DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICE, TIMOTHY D
1080 LAKE DRIVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

LONG, RICHARD W
3740 S OCEAN BLVD.
HIGHLAND BEACH, FL 33487 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: RICHARD W. LONG

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: HQ () Delete
Name: JEANNE, BICE
Address: 1230 SPANISH RIVER RD
City-St-Zip: BOCA RATON, FL 33432

Title: PRES () Delete
Name: BICE, TIMOTHY D
Address: 1080 LAKE DR.
City-St-Zip: DELRAY BEACH, FL 33444

Title: SVP () Delete
Name: LONG, RICHARD W
Address: 3740 S. OCEAN #502
City-St-Zip: HIGHLAND BEACH, FL 33487

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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD W. LONG

SVP

04/28/2009

Electronic Signature of Signing Officer or Director

Date