2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000244

Entity Name: LIBRARY AND INFORMATION RESOURCES NETWORK, INC.

FILED Jan 08, 2019 **Secretary of State** 6949453873CC

Current Principal Place of Business:

25400 US HWY 19 N SUITE 220

CLEARWATER, FL 33763

Current Mailing Address:

25400 US HWY 19 N **SUITE 220** CLEARWATER, FL 33763 US

FEI Number: 65-0767261 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, MARK 25400 US HWY 19 N SUITE 220 CLEARWATER, FL 33763 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: MARK WILSON 01/08/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, SECRETARY, VP TIPSWORD, THOMAS Name FLORES, DEANNA Name

25400 US HWY 19 N 25400 US HWY 19 N Address Address

> SUITE 220 SUITE 220

City-State-Zip: CLEARWATER FL 33763 City-State-Zip: CLEARWATER FL 33763

Title **DIRECTOR** Title DIRECTOR, PRESIDENT, CEO

Name WILLIAMS, BENJAMIN Name ANDERSON, ANDREW

Address 25400 US HWY 19 N Address 25400 US HWY 19 N

SUITE 220 SUITE 220

City-State-Zip: CLEARWATER FL 33763 City-State-Zip: CLEARWATER FL 33763

Title TREASURER Title DIRECTOR

DILORETO, CAMILLA SCHNARRE, VIRGINIA Name Name

25400 US HWY 19 N 25400 US HWY 19 N Address Address

SUITE 220 SUITE 220

City-State-Zip: CLEARWATER FL 33763 City-State-Zip: CLEARWATER FL 33763

DIRECTOR DIRECTOR Title Title Name O/CONNOR, EMILY Name JOEL. DICICCO Address 25400 US HWY 19 N Address 25400 US HWY 19 N

> SUITE 220 SUITE 220

CLEARWATER FL 33763 CLEARWATER FL 33763 City-State-Zip: City-State-Zip:

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I hereby 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 all other like empowered.

SIGNATURE: ANDREW ANDERSON **PRESIDENT** 01/08/2019

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name JAY, OBER Name MELISSA, POPOVICH

Address 25400 US HWY 19 N Address 25400 US HWY 19 N

SUITE 220 SUITE 220

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