

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90111 009 ****61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 725470

1. Corporation Name

JACKSONVILLE MARINE INSTITUTE, INC.

Principal Place of Business

13375 BCH BLVD
JACKSONVILLE FL 32224

Mailing Address

13375 BCH BLVD
JACKSONVILLE FL 32224

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

02/06/1973

4. FEI Number

59-1447527

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

HULL, DAVID J
227 SOUTH CALHOUN
TALLAHASSEE FL 32302

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME BOWENS, SHARON
STREET ADDRESS 100 LAURA STREET
CITY-ST-ZIP JACKSONVILLE FL 32202

TITLE ☐ DELETE

NAME BRYANT, DEBON
STREET ADDRESS 50 NORTH LAURA STREET, STE 2000
CITY-ST-ZIP JACKSONVILLE FL 32202

TITLE ☐ DELETE

NAME CONNOLLY, JR JOHN W
STREET ADDRESS 7602 SAN JOSE BLVD
CITY-ST-ZIP JACKSONVILLE FL 32217

TITLE ☐ DELETE

NAME JACKSON, DARRYL
STREET ADDRESS 7800 BELFORT PARKWAY, STE 200
CITY-ST-ZIP JACKSONVILLE FL 32256

TITLE ☐ DELETE

NAME KELLEY, STEVE
STREET ADDRESS 50 LAURA STREET
CITY-ST-ZIP JACKSONVILLE FL 32202

TITLE ☐ DELETE

NAME LOVEJOY, JR JOHN F
STREET ADDRESS 4203 BELFORT RD, STE 215
CITY-ST-ZIP JACKSONVILLE FL 32216

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037: (11/98)

230382-70111-7
725470

Jacksonville Marine Institute

13375 Beach Boulevard, Jacksonville, FL 32224 -- Tel. (904) 223-1121 -- Fax (904) 223-4252

Board of Trustees

Ms. Sharon Bowens
Barnett Bank of Jacksonville
100 Laura Street
Jacksonville, FL 32202
Day: (904) 791-4021
Fax: (904) 357-4622

Dr. John F. Lovejoy, Jr.
4203 Belfort Road, Suite 215
Jacksonville, FL 32216
Day: (904) 739-3311
Fax: (904) 296-3314

Mr. Sam Price
Price Contracting
6299-5 Powers Avenue
Jacksonville, FL 32217
Day: (904) 733-4899
Fax: (904) 733-1218

Mr. Deron Bryant
50 North Laura Street
Suite 2000
Jacksonville, FL 32202
Day: (904) 632-0200
Fax: (770) 754-6398

Mr. Ernie Mastroianni
231 East Forsyth St.
Jacksonville, FL 32202
Day: (904) 630-2012
Fax: (904) 630-2922

Mr. John Regan
4915 Glade Hill Street
Jacksonville, FL 32207
Day: (904) 398-5613
Fax: (904) 396-7912

Mr. John W. Connolly, Jr.
7602 San Jose Boulevard
Jacksonville, FL 32217
Day: (904) 733-6857
Fax: (904) 733-6857

Mr. Lee F. Mercier
President
Dale, Bald, Showalter & Mercier
200 W. Forsyth St. #1100
Jacksonville, FL 32201
Day: (904) 355-1155
Fax: (904) 355-1520
E-mail: dalebaldfl@aol.com

Mr. Howard C. Serkin
712 Spinnakers Reach
Ponte Vedra Beach, FL 32082
Day: (904) 396-7620
Fax: (904) 354-6696

Mr. Darryl Jackson
Treasurer
101 E. Union Street #400
Jacksonville, FL 32202
Day: (904) 633-8099
Fax: (904) 633-7853
E-mail: darrylj@mediaone.net

Ms. Debra Napoli
Napoli Insurance Agency
8081 Phillips Highway
Jacksonville, FL 32207
Day: (904) 737-0829
Fax: (904) 737-6801

~~Mr. William Evans Sumner, Jr.
Vice President
P.O. Box 14008
Jacksonville, FL 32210
Day: (904) 381-0604
Fax: (904) 783-9387~~

Mr. Steve Kelley
Barnett Bank, Inc.
50 Laura Street
Jacksonville, FL 32202
Day: (904) 987-5761
Fax: (904) 791-5943

Mr. Tony Nelson
First Coast Black Business
Investment Corporation
218 West Adams Street
Jacksonville, FL 32202
Day: (904) 634-0543
Fax: (904) 634-0352

~~Mr. Cleve Warren~~

Mr. W. Earl Kitchings
Athletic Department
University of North Florida
4567 St. Johns Bluff Rd. South
Jacksonville, FL 32224-2645
Day:

Mr. James O'Reilly (Jim)
Secretary
13747 Hope Sound Court
Jacksonville, FL 32246
Day: (904) 220-3770
Fax: (904) 220-3767

~~Mr. Robert S. Weaver (Bob)
Associated Marine Institutes
5915 Benjamin Center Drive
Tampa, FL 33634
Day: (813) 887-3300
Fax: (813) 889-8092
Alt. () 542-4888 SUNCOM
E-mail: bweaver@ami-fl.org~~

250382-9011-9
725470

Jacksonville Marine Institute
Page 2

Dr. A. Quinton White, Jr.
Jacksonville University
Department of Biology and Marine
Science
2800 University Boulevard North
Jacksonville, FL 32211
Day: (904) 745-7301
Fax: (904) 745-7573

Mr. Mike Williams
Masters, Smith & Wisby P.A.
1905 Atlantic Blvd.
Jacksonville, FL 32207
Day: (904) 396-2202
Fax: (904) 398-1315

~~Mr. Robert H. Williams (Bob)~~
~~IBM Corporation~~
~~P.O. Box 19200~~
~~Jacksonville, FL 32245-9200~~
~~Day: (904) 928-4853~~
~~Fax: (904) 928-4855~~

Mr. Charles R. Wilson (Charlie)
Chairman
Enterprise Center
101 East Union Street
Jacksonville, FL 32202
Day: (904) 633-8687 Ext. 205
Fax: (904) 633-7853
E-mail: bigcdiver@aol.com

250382-90111-9
725470

Jacksonville Marine Institute
Page 3

Advisory Board

Dr. David W. Cheshire
6428 Beach Boulevard
Jacksonville, FL 32216
Day: (904) 724-6500
Fax: (904) 721-6677

Mr. Charles M. Conway, Jr.
Corral Vending Service
5726 Stuart Avenue
Jacksonville, FL 32204
Day: (904) 781-5474
Fax: (904) 781-8886 call first

Mr. Paul F. Fritsch
847 Sorrento Road
Jacksonville, FL 32207
Day: (904) 733-7823
Fax: (904) 296-3924

Mr. Julian E. Jackson, Sr.
Post Office Box 24930
Jacksonville, FL 32241-4930
Day: (904) 464-7200
Fax: (904) 464-7234
Alt. (904) 464-7235

Representative James King
9485 Regency Square Blvd., Suite 10
Jacksonville, FL 32225
Day: (904) 727-3600
Fax: (904) 727-3603

The Honorable Gerald B. Tjoflat
United States Court of Appeals
P.O. Box 960
Jacksonville, FL 32201
Day: (904) 232-3416
Fax: (904) 232-3502