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Apr 30 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N14608 (6)
1. Corporation Name
JACKSONVILLE PUBLIC LIBRARIES FOUNDATION, INC.



Principal Place of Business: SYLVIA C. CORNELL
C/O JUDITH L. WILLIAMS
122 N. OCEAN STREET
JACKSONVILLE FL 32202

Mailing Address: C/O JUDITH L. WILLIAMS
122 N. OCEAN STREET
JACKSONVILLE FL 32202-3314

3. Date Incorporated or Qualified: 04/28/1986
3a. Date of Last Report: 03/12/1996

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State: 23 Zip: 24 Country: 25

2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State: 28 Zip: 29 Country: 30

4. FEI Number: 59-2836110 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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
WILLIAMS, JUDITH L.
122 NORTH OCEAN STREET
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent
81 Name: SYLVIA C. CORNELL
82 Street Address (P.O. Box Number is Not Acceptable): 122 N. OCEAN ST
83
84 City: JACKSONVILLE FL 85 Zip Code: 32202

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: Sylvia C. Cornell DATE: 4/22/97

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	JOHNSON, TED S	
STREET ADDRESS	1301 SOUTH 1ST. ST. #1501	
CITY-ST-ZIP	JACKSONVILLE BEACH FL 32250	
TITLE	VC/D	DELETE
NAME	CANNON, RITA	
STREET ADDRESS	3839 HUNT CLUB RD.	
CITY-ST-ZIP	JACKSONVILLE FL 32224	
TITLE	TD	DELETE
NAME	WHITE, DEBBIE	
STREET ADDRESS	1992 SAN MARCO BLVD.	
CITY-ST-ZIP	JACKSONVILLE FL 32207	
TITLE	D	DELETE
NAME	WILLIAMS, JUDITH L	
STREET ADDRESS	122 N. OCEAN STREET	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	CD	DELETE
NAME	JONES, RICHARD K ESO	
STREET ADDRESS	501 W BAY ST	
CITY-ST-ZIP	JACKSONVILLE FL 32202	
TITLE	SD	DELETE
NAME	PURCIFULL, POLLY W	
STREET ADDRESS	12940 RIVERPLACE COURT	
CITY-ST-ZIP	JACKSONVILLE FL 32223	

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	TREASURER KATHERINE E. WILSON, ESQ.	
3.3 STREET ADDRESS	CSX TRANSPORTATION DIRECT FREIGHT DAMAGE PREVENTION	
3.4 CITY-ST-ZIP	SPEED CODE J-815 JACKSONVILLE FL 32202	
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 do 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.

SIGNATURE: Richard K. ESO DATE: 4-22-97 (904) 356-1306

CR2E037 (9/96)