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May 19 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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: CORNELL SYLVIA Cx, 122 N. OCEAN STREET, JACKSONVILLE FL 32202, US  
Mailing Address: Kenneth G. Sivulich, Kenneth G. Sivulich, 122 N. OCEAN STREET, JACKSONVILLE FL 32202

3. Date Incorporated or Qualified: 04/28/1986  
4. FEI Number: 59-2836110  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
7. Is this nonprofit corporation a homeowners association?  Yes  No  
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-sections for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: CORNELL SYLVIA Cx, 122 NORTH OCEAN STREET, JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent: Kenneth G. Sivulich, Street Address (P.O. Box Number Is Not Acceptable), City, FL, 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: *Kenneth G. Sivulich* DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	JOHNSON, TED S	
STREET ADDRESS	1301 SOUTH 1ST. ST. #1501	
CITY-ST-ZIP	JACKSONVILLE BEACH FL 32250	
TITLE	VC/D	<input type="checkbox"/> DELETE
NAME	CANNON, RITA	
STREET ADDRESS	3839 HUNT CLUB RD.	
CITY-ST-ZIP	JACKSONVILLE FL 32224	
TITLE	T	<input type="checkbox"/> DELETE
NAME	WILSON, KATHERINE E ESQ	
STREET ADDRESS	CSX TRANSPORTATION, DIR FGHT DMGE PREV	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	JONES, RICHARD K ESQ	
STREET ADDRESS	501 W BAY ST	
CITY-ST-ZIP	JACKSONVILLE FL 32202	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Sallyn Shilling	
1.3 STREET ADDRESS	122 N Ocean Street	
1.4 CITY-ST-ZIP	Jacksonville, FL 32202	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE		
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Past Chair	
4.3 STREET ADDRESS	Same address as left column	
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: *R. K. Jones* 4-29-98

CP2E037 (10/97)