

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 702639

1. Entity Name

JACKSONVILLE UNIVERSITY PROPERTIES, INC.

FILED

Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90405 018 ****61.25

0011736

Principal Place of Business

JACKSONVILLE UNIVERSITY
2800 UNIVERSITY BLVD NORTH
JACKSONVILLE FL 32211

Mailing Address

JACKSONVILLE UNIVERSITY
2800 UNIVERSITY BLVD NORTH
JACKSONVILLE FL 32211

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-0624412

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MCALLISTER, EUGENE J
2800 UNIVERSITY BLVD. N.
JACKSONVILLE FL 32211

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD DRUCKER, RONALD W. 251 CRANDON BLVD KEY BISCAVE FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCALLISTER, EUGENE J 2800 UNIVERSITY BLVD. N. JACKSONVILLE FL 32211	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD NASH, WILLIAM E JR. 2519 RIVERSIDE AVE. JACKSONVILLE FL 32204	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TIPTON, PAUL S. 2800 UNIVERSITY BLVD N JACKSONVILLE FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FLANIGAN, MATTHEW 2800 UNIVERSITY BLVD. N JACKSONVILLE FL 32211	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ROBERTSON, JESSE UNIT Q-37, 4250 A1A SOUTH ST AUGUSTINE FL 32084	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Foster, Ronald H. Sr. 2900 Hartley Road Jacksonville FL 32257	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Harlow David L. 2800 University Blvd. N. Jacksonville FL 32211	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Carver, Joan S. 2800 University Blvd. N. Jacksonville FL 32211	☐ Change ☒ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

Attachment

JACKSONVILLE UNIVERSITY

BOARD OF TRUSTEES - MASTER LIST

702639

C6054433

M. ANDREW ABATE = ☐
Investor & Consultant
42 Tifton Way South
Ponte Vedra Beach, FL 32082

JOHN E. ANDERSON = ☐
President & C.E.O.
Patriot Transportation, Inc.
P. O. Box 45243
Jacksonville, FL 32232

KENNETH G. ANDERSON = ☐
Attorney at Law
1301 Riverplace Blvd., Suite 2640
Jacksonville, FL 32207-9031

JACOB F. BRYAN, IV = ☐
The Bryan Group
One Independent Square
Suite 3201
Jacksonville, FL 32202

MICHAEL CASCONI, JR. = ☐
President & C.E.O.
Blue Cross/Blue Shield of Florida
P. O. Box 60729
Jacksonville, FL 32236-0729

A. DANO DAVIS = ☐
Chairman & Principal Executive Officer
Winn-Dixie Stores, Inc.
P. O. Box B
Jacksonville, FL 32203

FLORENCE N. DAVIS = ☐
3960 Ortega Blvd.
Jacksonville, FL 32210

THOMAS M. DONAHOO = ☐
Attorney at Law, President
Donahoo, Ball, McMenamy &
Johnson, P.A.
2925 NationsBank Tower
50 North Laura Street
Jacksonville, FL 32202-3657

RONALD H. FOSTER, SR. = ☐
Chairman & C.E.O.
The Stellar Group
2900 Hartley Road
Jacksonville, FL 32257

GEORGE W. GIBBS, III = ☐
Chairman
Atlantic Marine & Drydock
8500 Heckscher Drive
Jacksonville, FL 32226

DAVID G. GRAHAM = ☐
Chairman
InTuition Development Holdings, LLC
6420 Southpoint Parkway
Jacksonville, FL 32216

MARSHALL D. GUNN = ☐
President
Gunn & Co., PA, CPA
4345 Southpoint Blvd., Ste. 100
Jacksonville, FL 32216

WILLIAM K. HATCHER = ☐
Investor
3344 Lake Shore Blvd., Slip #4
Jacksonville, FL 32210

GEORGE R. HOUSTON, JR. = ☐
President
Mount Saint Mary's College & Seminary
Emmitsburg, MD 21727-7799

Attachment

FRANCES BARTLETT KINNE, PH.D. = ☐
4032 Mission Hills Circle West
Jacksonville, FL 32225

BOWIE K. KUHN = ☐
President
The Kent Group, Inc.
136 Teal Pointe Lane
Ponte Vedra Beach, FL 32082

MINERVA R. MASON = ☐
12 Kingsley Avenue
Orange Park, FL 32073

HAROLD F. MCCART, JR. = ☐
Attorney at Law
Boling & McCart, P.A.
1000 Riverside Ave., Suite 555
Jacksonville, FL 32204

THOMAS R. MCGEHEE = ☐
Co-Chairman of the Board/Co-C.E.O.
Mac Papers, Inc.
P. O. Box 5369
Jacksonville, FL 32247

E. WILLIAM NASH, JR. = ☐
2519 Riverside Avenue
Jacksonville, FL 32204

BILLIE N. NIMNIGHT, JR. = ☐
President
Nimnicht Chevrolet
P. O. Box 14000
Jacksonville, FL 32238

MR. DUANE OTTENSTROER = ☐
Eventide Investments, Inc.
2180 Eventide Road
Jacksonville, FL 32259

JACK H. QUARITIUS = ☐
2729 Holly Point Road, East
Orange Park, FL 32073

DOC #702639
ROBERT T. SHIRCLIFF = ☐ C6054433
Chairman of the Board
The Shircliff Group
1725 Memorial Park Drive
Jacksonville, FL 32204

MARY VIRGINIA TERRY = ☐
1301 Riverplace Blvd., Suite 2109
Jacksonville, FL 32207

THOMAS TORRES (ex officio) = ☐
General Partner
Lucas Herndon Hyers & Pennywitt
1800 Atlantic Blvd.
Jacksonville, FL 32207

B. J. WALKER = ☐
Vice Chairman
First Union Corporation
P. O. Box 2080
Jacksonville, FL 32231-0010

DAVID M. WALKER = ☐
Comptroller General of the United
States
The United States General Accounting
Office
Room 7100
441 G Street, NW
Washington, DC 20548

PATRICK M. WILLIAMS, SR. = ☐
Chairman
Breidert Air Products
6393 Powers Avenue
Jacksonville, FL 32217-2298

CHARLES J. O. WODEHOUSE = ☐
President, CSX Technology, Inc.
Senior V. P., CSX Transportation
500 Water Street, J-120
Jacksonville, FL 32202

updated 4/01