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May 12 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 840579 (7)
 1. Corporation Name
SOUTHEASTERN LIBRARY NETWORK INC.



Principal Place of Business 1438 W PEACHTREE ST NW, SUITE 200 ATLANTA GA 30309-2995 US	Mailing Address 1438 W PEACHTREE ST NW, SUITE 200 ATLANTA GA 30309-2995 US
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3. Date Incorporated or Qualified 05/30/1978	4. FEI Number 72-0738497	Applied For Not Applicable
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ **DATE** _____

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD <input checked="" type="checkbox"/> DELETE REICHEL, MARY APPALACHIAN STATE UNIVERSITY BOONE NC 28608
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD <input checked="" type="checkbox"/> DELETE MCDANIEL, KAREN KENTUCKY STATE UNIVERSITY FRANKFORT KY 40601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD <input checked="" type="checkbox"/> DELETE COOPER, SANDY STATE LIBRARY OF NORTH CAROLINA RALEIGH NC 27601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> DELETE ROBISON, CAROLYN L GEORGIA STATE UNIVERSITY ATLANTA GA 30303
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD <input checked="" type="checkbox"/> DELETE MAJOR, JEAN OLD DOMINION UNIVERSITY NORFOLK VA 23529
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	CD <input type="checkbox"/> Change <input type="checkbox"/> Addition Sandra M. Cooper State Library of North Carolina
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SD Jerry A. Thrasher Cumberland County Public Library
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition TD Jennifer Cargill Louisiana State Library
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition D Barbara J. Brown Washington & Lee University
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

CP2E037 (10/97)

**SOLINET BOARD OF DIRECTORS
1997/98**

TERM ENDING 2000

Barbara J. Brown
University Librarian
Leyburn Library
Washington & Lee University
Lexington, VA 24450
540-463-8640; FAX 540-463-8964
BBROWN@WLU.EDU

Waltrene M. Canada
Director of Library Services
F.D. Bluford Library
North Carolina A & T State University
1601 East Market Street
Greensboro, NC 27411
910-334-7782; FAX 910-334-7281
canadaw@athena.ncat.edu

Paul M. Gherman
University Librarian
Jean and Alexander Heard Library
Vanderbilt University
419 21st Avenue South
Nashville, TN 37240-0007
615-322-7120; FAX 615-343-8279
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Lee C. Ketcham
Director of Libraries
University of Montevallo
Station 6100
Montevallo, AL 35115
205-665-6100; FAX 205-665-6112
ketcham@um.montevallo.edu

TERM ENDING 1999

Jennifer Cargill - Treasurer
Dean of Libraries
Louisiana State Library
University Libraries
Baton Rouge, LA 70803
504-388-2217; FAX 504-388-6825
notjsc@lsumv.sncc.lsu.edu

Jerry A. Thrasher - Secretary
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Cumberland County Public Library &
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300 Maiden Lane
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Paul A. Willis
Director of Libraries
M.I. King Library
University of Kentucky
Lexington, KY 40506
606-257-3801; FAX 606-257-8379
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TERM ENDING 1998

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Dean of Libraries
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Sandra M. Cooper - Chair
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Samuel F. Morrison - Vice Chair
Library Director
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Carolyn L. Robison
Associate University Librarian
William Russell Pullen Library
Georgia State University
100 Decatur Street, SE
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IMMEDIATE PAST CHAIR

Dr. Mary Reichel
University Librarian
Appalachian State University
Boone, NC 28608
704-262-2188; FAX 704-262-3001
reichelml@appstate.edu

EX OFFICIO

Kate F. Nevins
Executive Director
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