

# 2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 16, 2003 8:00 am**  
**Secretary of State**

04-30-2003 90036 031 \*\*\*\*70.00

**DOCUMENT # N02000000424**

1. Entity Name  
**MIAMI-DADE PUBLIC LIBRARY FOUNDATION, INC.**



Principal Place of Business  
101 WEST FLAGLER STREET  
MIAMI, FL 33130

Mailing Address  
101 WEST FLAGLER STREET  
MIAMI, FL 33130

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

☒ Applied For

☐ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒

**\$8.75** Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

ARRIOLA VELEZ, MARIA C  
35 ALMERIA AVE  
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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 Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME Mary Young, Pres. (T) ☐ Delete  
STREET ADDRESS IBM Corp.  
CITY-STATE-ZIP One Columbus Ctr.  
Coral Gables, FL 33134

TITLE NAME Pauline Winick, VP (T) ☐ Delete  
STREET ADDRESS FIU, Univ. Advancement  
CITY-STATE-ZIP 11200 SW 8 St, Bldg. MARC #540  
Miami, FL 33199

TITLE NAME Diane DeVries Ashley (T) ☐ Delete  
STREET ADDRESS Secretary  
CITY-STATE-ZIP Bank of America  
100 SE 2 St, Miami, FL 33131

TITLE NAME Carol Wyllie, Treas. (T) ☐ Delete  
STREET ADDRESS The Graham Companies  
CITY-STATE-ZIP 6843 Main Street  
Miami Lakes, FL 33014

TITLE NAME Leonard Turkel (T) ☐ Delete  
STREET ADDRESS 2871 Oak Avenue  
CITY-STATE-ZIP Coconut Grove, FL 33133

TITLE NAME Lainey Brooks (T) ☐ Delete  
STREET ADDRESS Exec. Director  
CITY-STATE-ZIP Main Library, 101 W. Flagler St  
Miami, FL 33130

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-STATE-ZIP

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: *Lainey Brooks*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAINAY BROOKS

6-11-03 305-375-5017

Date

Daytime Phone #

CR2E037 (10/02)

attachment

55048193

#102000000424

**Miami-Dade Public Library Foundation, Inc.**  
**101 West Flagler Street, Miami, Florida 33130**

**(Board of Trustees - 2003)**

**Mary Young, President**  
S. Florida Client Unit Executive  
IBM Corp.  
One Columbus Center  
Coral Gables, FL 33134

**305-442-3862**  
myoung1@us.ibm.com

**Pauline Winick, Vice President**  
Assoc. VP of Marketing  
FIU, University Advancement  
11200 SW 8 St, Bldg. MARC, #540  
Miami, FL 33199

**305-348-3635**  
winickp@fiu.edu

**Diane de Vries Ashley, Secretary**  
Sr. VP, Market Exec.  
Bank of America  
100 SE 2 Street  
Miami, FL 33131

**305-533-2733**  
diane.d.ashley@bankofamerica

**Carol Wyllie, Treasurer**  
Pres., Miami Lakes Properties  
The Graham Companies  
6843 Main Street  
Miami Lakes, FL 33014-2048

**305-817-4104**  
carol.wyllie@grahamcos.com

**Lainey Brooks, Executive Director**  
Main Library  
101 West Flagler Street  
Miami, FL 33130

**305-375-5017**  
BrooksL@mdpls.org

**Leonard Turkel, Trustee**  
2871 Oak Avenue  
Coconut Grove, FL 33133

**305-445-9111 (x-246)**  
lturkel@braindarts.com

**Jeff Donnelly, Trustee**  
Chairperson, Library Advisory Board  
Miami Country Day School  
PO Box 380608  
Miami, FL 33238

**305-759-2843 (x-264)**  
donnellyj@miamicountryday.org

**Raymond Santiago, Trustee**  
Library Director, MDPLS  
Main Library  
101 West Flagler Street  
Miami, FL 33130

**305-375-5026**  
santiagor@mdpls.org