

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 06, 2002 8:00 am
Secretary of State

08-06-2002 90129 018 ****61.25

DOCUMENT # N14608

1. Entity Name

JACKSONVILLE PUBLIC LIBRARIES FOUNDATION, INC.

Principal Place of Business

~~KENNETH G SIMULICH~~ **RM-330**
 122 N. OCEAN STREET
 JACKSONVILLE FL 32202
 US

Mailing Address

~~KENNETH G SIMULICH~~ **RM-330**
 c/o Jacksonville Public Libr
 122 N. OCEAN STREET
 JACKSONVILLE FL 32202
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Michael Barile
 Suite, Apt. #, etc.
 122 N Ocean St., Rm. 330

3. Mailing Address

Michael Barile
 Suite, Apt. #, etc.
 122 N Ocean St., Rm 330

City & State
 Jacksonville, FL

City & State
 Jacksonville, FL

4. FEI Number
59-2836110

Applied For
 Not Applicable

Zip
 32202-3374

Country
 U.S.A.

Zip
 32202-3374

Country
 U.S.A.

5. Certificate of Status Desired ☐ **\$8.75** Additional
 Fee Required

6. Name and Address of Current Registered Agent

KENNETH G SIMULICH
 122 NORTH OCEAN STREET
 JACKSONVILLE FL 32202

7. Name and Address of New Registered Agent

Name
Michael Barile, Executive Director
 Street Address (P.O. Box Number is Not Acceptable)
 122 N Ocean St., Rm. 330
 City
 Jacksonville FL Zip Code
 32202-3374

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 *Michael Barile, Executive Director 26 July '02*
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**After September 13, 2002,
 min. will be \$236.25.**

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PPT PAJCIC, SALLYN S 4937 DIXIE LANDING DR JACKSONVILLE FL 32224	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CANNON, RITA 11457 FORT GEORGE RD JACKSONVILLE FL 32226	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TT WILSON, KATHERINE E ESQ CSX TRANSPORTATION, DIR FGHT DMGE PREV JACKSONVILLE FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCT BARILE, MICHAEL 500 BISHOPGATE LANE JACKSONVILLE FL 32204	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST NESBITT, CATHERINE 4401 LAKESIDE DRIVE #104 JACKSONVILLE FL 32210	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D (Chair) Cannon, Rita 11457 Ft. George Road Jacksonville, FL 32202-3374	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D (Vice-Chair) Michael Hightower 1830 Avondale Circle Jacksonville, FL 32205	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D (Treasurer) David Albaneze 7820 James Island Trail Jacksonville, FL 32256	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D (Secretary) Jeanne Ward Agency Approval & Dev./1506 Prudential Drive Ste. 102 /Jacksonville, FL 32207	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D (Past-Chair) Sallyn Pajcic 4937 Dixie Landing Drive Jacksonville, FL 32224	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition **See complete list of Directors attached	

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: *Rita Cannon* (Rita Cannon) Chair 7-26-02 9042519531

CR2E037 (4/02)

Attachment
Dr. # N14608/676382

Jacksonville Public Library Foundation, Inc. Board Roster

July 17, 2002

Home Address	Business Address
Rita Cannon, Chair 11457 Ft. George Road Jacksonville, FL 32226 Home (904) 251-9531 Fax (904) 251-9503 Cell (904) 534-0929 RRCJAX@yahoo.com Spouse: Carl Committees: Ex-officio all committees	
Michael Hightower, Vice-Chair 1830 Avondale Circle Jacksonville, FL 32205 Spouse: Sue Committee: Development	V.P. Government & Legislative Relations BCBSF Government & Legislative Relations 4800 Deerwood Campus Parkway, DC 3-4 Jacksonville, FL 32246-8273 Office (904) 905-6647 Fax (904) 905-6020 Mike.Hightower@bcbsfl.com
David Albaneze, Treasurer 7820 James Island Trail Jacksonville, FL 32256 Spouse: Robin Committee: Chair, Finance	St. Johns Investment Management Co. 1301 Riverplace Blvd., Ste. 2530 Jacksonville, FL 32207 Office (904) 399-0662 Fax (904) 346-0047 Cell (904) 710-3598 dalbaneze@sjim.com www.sjim.com
Jeanne Ward, Secretary Home (904) 384-7844 Committees: Chair, Personnel	Agency Approval & Development 1506 Prudential Drive, Suite 102 Jacksonville, FL 32207 Office (904) 396-9963 Fax (904) 396-9983 aad@aad.attbbs.net
Sallyn Pajcic, Past-Chair 4937 Dixie Landing Drive Jacksonville, FL 32224 Home (904) 992-6862 shilpaj@bellsouth.net Committees: Chair, Development	

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Directors	
Rita Allen President, Library Guild 7882 Heather Lake Ct. E. Jacksonville, FL 32256 Home (904) 363-8991 RitaAllen610@aol.com Spouse: Mark	
John Burr Home (904) 249-2653 Spouse: Karen Committee: Personnel	Assistant Managing Editor The Florida Times-Union P.O. Box 1949 Jacksonville, FL 32231 Office (904) 359-4379 Fax (904) 359-4478 jburr@jacksonville.com
Paula Buss 12760 Cattail Pnd. Grv. Cir. S. Jacksonville, FL 32224 Home (904) 992-9771 pmbuss@aol.com Spouse: Adam Committees:	Clockwork Marketing Office (904) 280-7960
Jack Coleman** (moving) 1436 Swan Lake Jacksonville, FL 32207 Home (904) 737-3048 Fax (904) 730-5118 jayco78@hotmail.com Spouse: Helene Committees:	New Address: **(after August 4, 2002) Carriage Club 9601 Southbrook Drive, Apt. S-306 Jacksonville, FL 32256 Home (904) 997-8444 Fax (904) 996-9060 jayco78@hotmail.com
Victor Cora 11478 Elaine Drive Jacksonville, FL 32218 Home (904) 751-0533 Cell (904) 710-4709 vmcora@bellsouth.net Committee: Communications	WVOJ Latin Beat

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Clifford Ferrara 13065 Fiddler's Creek Road Jacksonville, FL 32224 Home (904) 223-9074 <i>Committee:</i> Personnel	Director of Sales & Marketing Hilton Jacksonville Riverfront 1201 Riverplace Boulevard Jacksonville, FL 32207 Office (904) 396-8871 Fax (904) 396-8844 cferrara@hiltonjax.com
Frank Green 1358 Tiber Avenue Jacksonville, FL 32207 Home (904) 398-5352 Fax (Call House) frankgrn@attbi.com <i>Committees:</i>	
Marsha Holmes 112 Annapolis Lane Ponte Vedra Beach, FL 32082 Home (904) 543-9888 holmes95@bellsouth.net Spouse: John <i>Committees:</i> Finance	
Richard Jones Home (904) 262-4930 <i>Committees:</i>	Moseley, Warren, Prichard & Parrish, P.A. 501 West Bay Street Jacksonville, FL 32202 Office (904) 356-1306 Fax (904) 354-0194 rkjones@mwpplaw.com
Barbara Kaplan Vice-President, Library Guild 8166 Hunters Grove Road Jacksonville, FL 32256 Home (904) 641-5824 barbara641@juno.com Spouse: Joseph <i>Committee:</i> Communications	
Joy Korman Chair, JPL Board of Trustees 6784 Linford Lane Jacksonville, FL 32217 Home (904) 730-6020 Fax (904) 737-2866 joygk@aol.com Spouse: Howard	

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Mark Miles <i>Committees:</i>	Chief Executive Officer ATP Tour 201 ATP Tour Blvd. Ponte Vedra Beach, FL 32082 Office (904) 285-8000 Fax (904) 285-8271 mmiles@atptennis.com
Catherine Nesbitt 4401 Lakeside Drive #104 Jacksonville, FL 32210 Home (904) 388-9606 nesbo@aol.com Spouse: Thomas <i>Committees:</i> —	
Jeanine Peterson Pres., Friends of the Library	The Trophy Center 339 Park Street Jacksonville, FL 32204 Office (904) 354-8508 Fax (904) 356-2193 jtrophy@aol.com
Kenneth Sivulich <i>Committees:</i>	Director, Jacksonville Public Library 122 N. Ocean Street Jacksonville, FL 32202 Office (904) 630-1996 Fax (904) 630-2431 sivulich@coj.net
Diane Till Home (904) 389-1072 Fax (904) 387-5299 detill@aol.com <i>Committee:</i> Chair, Communications Committee	Creative Consultancy 2637 Apache Avenue Jacksonville, FL 32210
Katherine Wilson Home (904) 221-1183 <i>Committee:</i> Finance	AVP, Load Engineering & Design Svc. CSX Transportation 500 Water Street, J815 Jacksonville, FL 32202 Office (904) 359-1275 Fax (904) 366-4570 kathy_wilson@csx.com