2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED **DOCUMENT # N14608** 2007 OCT -2 AM 10: 47 JACKSONVILLE PUBLIC LIBRARIES FOUNDATION, INC. SECRETARY OF STATE TALLAHASSEE, FLORID Principal Place of Business Mailing Address 303 NORTH LAURA ST PO BOX 40103 SUITE 334 JACKSONVILLE, FL 32203-0103 US JACKSONVILLE, FL 32202 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09262007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2836110 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOWER HIGHTOWE. MAGGIE 303 NORTH LAURA ST **ROOM 337** JACKSONVILLE, FL 32202 Zip Code 3 2 20 7 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. Sept. 26,2007 aggu Hightowic (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CDC TITLE CD Delete THE ☐ Channe Addition P.O. BOX 40103 HIGHTOWE, MICHAEL NAME NAME 1850 SEMINOLE RD STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32203 CITY-ST-ZIP JACKSONVILLE, FL 32205 City-St-7IP CDVC TITLE Defete TITLE Addition Change Change ROBERT B. MAIN NAME WARD, JEANNE NAME P.O. BOX 40103 STREET ADDRESS 1860 PRUDENTIAL DR SUITE 102 STREET ADDRESS lacksonville, FL 32203 CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE TD TITLE SŌ ☐ Change Delete Addition JOHN BURR ALBANEZE, DAVID NAME NAME P.O. BON 40103 7820 JAMES ISLAND TRAIL STREET ADDRESS STREET ADDRESS ItCKSONVILLE, FL 32203 CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP Defete TITLE TITLE Change ☐ Addition LOVET, BETSY NAME NAME **500110180856** 10/02/07--01035--010 **61 STREET ADDRESS 3945 ORTGA BLVD STREET ADDRESS **61.25 CITY-ST-7IP JACKSONVILLE, FL 32210 CITY-ST-ZIP 1(7LE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information 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.

Sipt. 26.2007