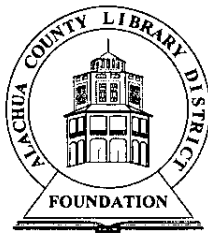


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2004 8:00 am
Secretary of State

01-09-2004 90069 029 ****61.25

DOCUMENT # N35328 1. Entity Name ALACHUA COUNTY LIBRARY DISTRICT FOUNDATION, INC.					
Principal Place of Business 401 E. UNIVERSITY AVENUE GAINESVILLE, FL 32601-5433 US				Mailing Address 401 E. UNIVERSITY AVENUE GAINESVILLE, FL 32601-5453 US	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent WILLIAMS, ANN W. 401 EAST UNIVERSITY AVENUE ***** GAINESVILLE, FL 32601				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 _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE					
Filing Fee is \$61.25 Due by May 1, 2004		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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BRYAN, ANN 3663 NW 46TH PL GAINESVILLE, FL 32605 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Beverly F. Bartlett 1421 NW 47th Terrace Gainesville, FL 32605 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BARLETT, BEVERLY 1421 NW 47 TERRACE GAINESVILLE, FL 32605 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC Grace "Betty" Taylor 2116 NE 7th Terr Gainesville, FL 32609 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOUGHTY, MARY POLLY 1017 NW 21ST TERR GAINESVILLE, FL 326031034 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Madelyn Lockhart 1677 NW 19th Circle Gainesville, FL 32605 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, ANN W 401 E UNIV AVE GAINESVILLE, FL 32601 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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: <u>Beverly F. Bartlett</u> BEVERLY F. BARTLETT 1/7/2004 352-377-1257 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					



Attachment 24000472
Doc. # N35328
**ALACHUA COUNTY LIBRARY DISTRICT
FOUNDATION**

401 East University Avenue
Gainesville, Florida 32601-5453

(352) 334-3910

"The mission of the Alachua County Library District Foundation is to provide supplemental funding to the library with an emphasis on long-term support and planned giving"

DIRECTORS

NAME/ADDRESS	PHONE	TERM
Beverly Bartlett, Chair Board of Directors 1421 NW 47th Terr Gainesville, FL 32605	377-8257 (res) 377-8257 (fax - same as phone) beverly@acesqc.com	October 1, 2001 - September 30, 2004 (2 nd Term) October 1, 2001 - September 30, 2003 (Treasurer) October 1, 2003 - September 30, 2004 (Chair)
Grace "Betty" Taylor Vice Chair Board of Directors 2116 NE 7 th Terrace Gainesville, FL 32609	392-0417 (bus) 372-0716 (res) 392-5093 (fax) taylor@law.ufl.edu	October 1, 2002 - September 30, 2005 (1 st Term) October 1, 2002 - September 30, 2004 (Vice Chair) [May 2002 - Joined Board]
Madelyn Lockhart, Treasurer Board of Directors 1677 NW 19 th Circle Gainesville, FL 32605	373-9954 (res) mmlock@ufl.edu	October 1, 2002 - September 30, 2005 (1 st Term) October 1, 2003 - September 30, 2004 (Treasurer)
Ann Bryan, Secretary Board of Directors 3663 NW 46 th Place Gainesville, FL 32605	373-2533 (res) mayfly55@att.net	May 2003 - April 2004 (1 st Term) October 1, 2003 - September 30, 2004 (Secretary)
Mary Polly Doughty Board of Directors 1017 NW 21 st Terr Gainesville, FL 32603-1034	376-2250 (res) doughty@gator.net	October 1, 2001 - September 30, 2004 (1 st Term) October 1, 2001 - September 30, 2003 (Membership Chair) October 1, 2003 - September 30, 2004 (Membership Chair)
Eva Ackerman Board of Directors 3530 NW 30 th PL Gainesville, FL 32605	378-7771 (res) ackerman@compuserve.com	October 1, 2002 - September 30, 2005 (1 st Term)
Lititia "Tish" S. Ostlund Board of Directors 2135 NW 15 th Ave Gainesville, FL 32605-5216	378-9776 tish_OSTLUND@hotmail.com	July 17, 2003 - September 30, 2004 October 1, 2003 - September 30, 2006 (1 st Term)
Thomas D. Rider Board of Directors 415 NW 19 th Street Gainesville, FL 32603	373-8206 (res) gbswest@fdt.net	October 1, 2001 - September 30, 2004 (1 st Term) October 1, 2001 - September 30, 2003 (Chair)

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Kirk Ruth Board Directors 104 N Main Street - 5 th Floor Gainesville, FL 32601	374-1024 (bus) 374-1047 (fax) kruth@pclient.ml.com	October 1, 2001 - September 30, 2004 (1 st Term)
Nancy Rogers Sever Board of Directors 1644 NW 22 nd Cir Gainesville, FL 32605	375-8169 (res) nsever@bellsouth.net	October 1, 2001 - September 30, 2004 (1 st Term)
Laura Shaw Board of Directors 5700 NW 83 rd Terr Gainesville, FL 32653	375-8972 (res) jackvshaw@aol.com	October 1, 2003 - September 30, 2006 (1 st Term)
Margaret Wagener Board of Directors Friends of the Library 5012 NW 15 th Place Gainesville, FL 32605	377-6727 (res) 375-1676 (Friends Bookhouse) sago2@cox.net	[May 2001 - Joined Board] President of the Friends of the Library/Ex-officio
Jeanne Weismantel Board of Directors 4004 NW 13 th PL Gainesville, FL 32605	375-0549 (res) mjweis@cox.net	October 1, 2001 - September 30, 2004 (1 st Term)
Ann W. Williams Board of Directors Alachua County Library District 401 East University Avenue Gainesville, FL 32601	334-3910 (bus) 334-3918 (FAX) awilliams@exchange.acld.lif.fl.us	[November 6, 1989 - Joined Board] Library Director/Ex-officio