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Feb 04 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 # **N37306** (O)
1. Corporation Name
FRIENDS OF THE LIBRARY-PONTE VEDRA BEACH, INC.

Principal Place of Business P.O. BOX 744 PONTE VEDRA BEACH FL 32004-0744	Mailing Address P.O. BOX 744 PONTE VEDRA BEACH FL 32004 US
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3. Date Incorporated or Qualified 03/22/1990	
4. FEI Number 59-2998576	Applied For <input type="checkbox"/> Not Applicable

2. Principal Place of Business 21 101 Library Blvd. Suite, Apt. #, etc. 22 City & State 23 Ponte Vedra Beach, FL Zip 24 32082	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country 29 Country 30	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 checked="" 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 checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent CRABTREE, BARTLETT & HEKIN 50 HIGHWAY A1A SUITE 103 PONTE VEDRA BEACH FL 32082	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD TATHAM, SHARRON 1224 SALT CREEK ISLAND PONTE VEDRA BCH FL	1.1 TITLE	D
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	S BORNS, SARAH 1185 SALT MARSH CIRCLE PONTE VEDRA BEACH FL	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	TD FONTHAM, RENNIE 142 BERMUDA COURT PONTE VEDRA BCH FL	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D CRAWFORD, PEGGY 539 LAKE DRIVE PONTE VEDRA BEACH FL	4.1 TITLE	PD
NAME		4.2 NAME	SPINK, Shepard
STREET ADDRESS		4.3 STREET ADDRESS	24021 Brown Landing 97th W.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Ponte Vedra Beach FL
TITLE	VD NELSON, NEVA 1075 PONTE VEDRA BLVD PONTE VEDRA BCH FL	5.1 TITLE	VD
NAME		5.2 NAME	Gallagher, Mary Louise
STREET ADDRESS		5.3 STREET ADDRESS	1801 So. First St
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Jacksonville Beach, FL
TITLE	VD PORTRIE, CATHEY 8010 MERGANSER DRIVE PONTE VEDRA BEACH FL	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE: **RECEIVED**

Rennie C. Fonham 1/26/98 38-2570

CR2E037 (10/97)

Friends of the Library, Ponte Vedra Beach-Inc.
P. O Box 744
Ponte Vedra Beach, Florida 32004
(904) 273-3990
FAX (904) 273-0685

Board of Directors

Carolee Bertisch *	273-6578	Claire Stoopack *	285-2824
104 Cypress Lagoon Court		13 Lake Julia Drive, South	
Sarah Borns Secretary	273-4714	Sherrie Tatham *	273-9520
1185 Salt Marsh Circle		150 Vera Cruz Drive, #513	
Robert Brock *	285-5520	Barbara Thornton	285-2752
356 San Juan Drive		450 Osprey Point	
Robert Cameron *	285-2603	Audrey Wilson	285-4612
10 Lake Terrace		P. O. Box 1725	
		Ponte Vedra Beach, FL 32004	
Jeanne Czervionke *	285-0587	Lucy Wilson *	273-9096
3289 Old Barn Road East		8949 Lake Kathryn Drive	
Mary Davis *	285-7118		
120 Water Oak Drive			
Guy DiCarlo	285-7224		
104 Buck Island Court			
Susan Crocker Drain *	273-3071		
7240 Oakmont Court			

Ex-Officio Members

Roberta Shaw	273-1145
101 Library Boulevard	
David Spiller	273-1552
1178 Salt Marsh Circle	

Advisors

Baron Bartlett	285-5299
50 Highway A1A North	
C. Gates Beckwith	285-1058
2026 Palmetto Point Drive	
Raymond Bernier	246-3552
1037 Kings Road	
Neptune Beach 32266	
Jack Morgan	285-3765
9737 Preston Trail West	

Rennie Fontham * **Treasurer** 285-2570
 142 Bermuda Court

Mary Louise Gallagher * 249-7083
 1301 South First Street, #1008
 Jacksonville Beach, FL 32250

Luisa Kuhn 285-9935
 136 Teal Pointe Lane

Gerry Nelson * 285-4859
 7310 Oakmont Court

Cathey Portrie * 273-4396
 8010 Merganser Drive

Shepard Spink **President** 285-9136
 24031 Marsh Landing Parkway

* indicates that 1998 is first year of a two-year term