



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 17, 2001

JANICE BUCHANAN  
SPJC DEVELOPMENT FOUNDATION, INC.  
8580 66TH ST N  
PINELLAS PARK, FL 33781

REGISTRATION  
JUL 20 2001

FOUNDATION OFFICE

The Articles of Incorporation for THE LEEPA-RATTNER MUSEUM OF ART, INC. were filed on July 16, 2001 and assigned document number N01000005053. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT/UNIFORM BUSINESS REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT/UNIFORM BUSINESS REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT/UNIFORM BUSINESS REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT/UNIFORM BUSINESS REPORT AT 1-800-829-3676 AND REQUEST FORM SS-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT/UNIFORM BUSINESS REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Cynthia Blalock, Document Specialist  
New Filing Section

Letter Number: 601A00041963

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of THE LEEPA-RATTNER MUSEUM OF ART, INC., a Florida corporation, filed on July 16, 2001, as shown by the records of this office.

The document number of this corporation is N01000005053.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Seventeenth day of July, 2001



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State

# State of Florida



## Department of State

I certify from the records of this office that THE LEEPA-RATTNER MUSEUM OF ART, INC. is a corporation organized under the laws of the State of Florida, filed on July 16, 2001.

The document number of this corporation is N01000005053.

I further certify that said corporation has paid all fees due this office through December 31, 2001, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Seventeenth day of July, 2001



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State

# COPY

ARTICLES OF INCORPORATION  
OF  
THE LEEPA-RATTNER MUSEUM OF ART, INC.  
A CORPORATION NOT FOR PROFIT

FILED  
01 JUL 16 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the Leepa-Rattner Museum of Art, Inc., a corporation not for profit are filed with the Secretary of State of the state of Florida, pursuant to the provisions of Chapter 617 of the Florida Statutes for the purposes stated hereinafter. The undersigned incorporators adopt the following Articles of Incorporation.

## ARTICLE I

### CORPORATE NAME

The name of the corporation shall be THE LEEPA-RATTNER MUSEUM OF ART, INC.

## ARTICLE II

### REGISTERED OFFICE

The initial registered office is located at 8580-66th Street North, Pinellas Park FL 33781.

## ARTICLE III

### REGISTERED AGENT

The initial registered agent shall be David T. Henniger whose street address is: 8580-66th Street North, Pinellas Park FL 33781.

## ARTICLE IV

### OBJECT AND PURPOSE

That the general purposes for which this corporation is organized are educational, cultural and charitable purposes within the meaning of Section of 501(c)(3) Internal Revenue Code (as amended) including more specifically, the following:

- A. To serve as the St. Petersburg College's Art Museum Art Museum Direct Support Organization.

B. To promote cultural and educational excellence by collecting, preserving and displaying works of art of artistic merit that reflect or support the aesthetic concerns of Abraham Rattner, Allen Leepa and other artists.

C. To provide a facility for teaching, exhibiting and promoting of all aspects of the art spectra for the benefit of St. Petersburg College and the general public.

D. Such other purposes as may be determined from time to time to be in the furtherance of the general purposes stated hereinabove.

#### ARTICLE V

#### PROHIBITED CONDUCT

The corporation is prohibited from doing any of the following:

A. Carrying on propaganda, or otherwise attempting to influence legislation, participate in or intervene in (including publishing or the distribution of statements) any political campaign on behalf of any candidate for public office.

B. Permitting any part of its net earnings to inure to the benefit of any individual or corporation, including its members and/or directors.

C. Paying compensation to any member, officer or director of the corporation or substantial contributor to it, except as is reasonable payment for services actually rendered to or property delivered to or for the corporation.

D. Engaging in any act of self-dealing as defined in Section 4741(d) of the Internal Revenue Code, or corresponding provisions of any subsequent Federal Tax Law.

#### ARTICLE VI

#### DIRECTORS

The corporation shall have no less than five (5) and no more than thirty (30) directors, and the original incorporators shall be the first directors. One director shall be appointed from the Board of Trustees of the St. Petersburg College. Existing directors may elect other directors and may fill vacancies caused by deaths, resignations or other causes.

The first directors shall serve as the Board of Directors until the next annual election. The provisions for the election of the directors and officers shall be set forth in the by-laws of the corporation.

#### ARTICLE VII

The original incorporators and first Board of Directors names and addresses are as follows:

Carl M. Kuttler, Jr.	St. Petersburg College 8580-66th Street North Pinellas Park FL 33781
Sylvia Wren	St. Petersburg College 8580-66th Street North Pinellas Park FL 33781
Helen K. Leslie	2304 Kingfisher Lane Clearwater, FL 33762
Evelyn M. Bilirakis	1100 Cleveland Street, Suite 1600 Clearwater FL 33755
Allen Leepa	1873 Wacassassa Street Tarpon Springs FL 34689

#### ARTICLE VIII

##### CORPORATE POWERS

The corporation shall have the powers set forth in Section 617.0302, Florida Statutes.

#### ARTICLE IX

##### BY-LAWS

The By-laws of the corporation shall be made, altered or rescinded by a majority vote of the Board of Directors of the Museum.

#### ARTICLE X

These Articles of Incorporation can be amended by a two-thirds vote of the directors at the regular annual meeting or at a special Board of Directors of the Museum meeting called for that purpose.

#### ARTICLE XI

There shall be no capital stock in the corporation and no director or officer shall have any right or title to any asset of the Museum.

#### ARTICLE XII

##### INDEMNIFICATION OF DIRECTORS AND OFFICERS

Every person who is or has been a director or officer of this corporation shall be indemnified and held harmless by the corporation from and against all costs and expenses which may be imposed upon or reasonably incurred by him in connection with or arising out of any claim, action, suit or proceeding in which he may be involved by reason of his being or having been a director or officer of this corporation whether or not he continues to be a director or officer at the time such costs and expenses are imposed or incurred. As used herein, the term "costs and expenses" shall include, but shall not be limited to, attorney fees and amounts of judgments against and amounts paid to the corporation itself; provided, however, that no such director or officer shall be so indemnified: (1) with respect to any matter as to which such director or officer shall, in any such action, suit or proceeding be finally adjudged to be liable for actual misconduct in the performance of his duties as a director or officer and that the entire cost of such settlement will not substantially exceed the estimated cost of defending such claim, action, suit or proceeding to a final conclusion. The foregoing rights of indemnification shall not be exclusive of other rights to which any such director or officer may be entitled as a matter of law.

#### ARTICLE XIII

##### DISSOLUTION

The Board of Trustees of the St. Petersburg College or its successor entity shall have the irrevocable power and authority by majority vote at any regular called meeting of said Board to unilaterally cause the dissolution of this corporation in accordance with Section 617.05, Florida Statutes.

Upon the dissolution of the Museum, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to the Board of Trustees of the St. Petersburg College for the exclusive use and benefit of St. Petersburg College or any successor thereto which qualifies as a tax-exempt organization under the provisions of Section 501(c)(3) of the Internal Revenue Code of the United States of America or acts amendatory thereof or supplementary thereto. Upon dissolution of the Museum, none of the assets shall be distributed to any member, director or officer of the Museum.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the dates stated below.

Carl M. Kuttler, Jr. 6-26-01  
Date

Sylvia Wren 6/26/01  
Date

Helen K. Leslie 7/10/2001  
Date

Evelyn M. Bilirakis  
Date

Allen Leepa  
Date

7/9/01

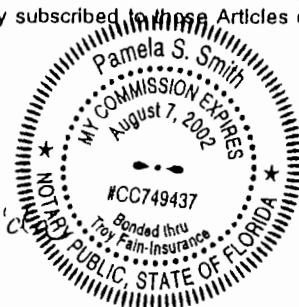
STATE OF FLORIDA  
COUNTY OF PINELLAS

I hereby certify that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared CARL M. KUTTLER, JR. to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they subscribed in these Articles of Incorporation.

WITNESS my hand and official seal this 26<sup>th</sup> day of June, 2001.

Pamela S. Smith  
Notary

Pamela S. Smith Notary Public  
State of Florida  
My commission expires: 8/7/02



STATE OF FLORIDA  
COUNTY OF PINELLAS

I hereby certify that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared HELEN K. LESLIE to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal this 10TH day of June, 2001.

Horace Dotson Hunt  
Notary Horace Dotson Hunt

My commission expires: 8/12/01



Horace Dotson Hunt  
MY COMMISSION # CC671477 EXPIRES  
August 12, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF PINELLAS

I hereby certify that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared SYLVIA WREN to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal this 26th day of June, 2001.

Pamela S. Smith  
Notary Pamela S. Smith

Notary Public  
State of Florida

My commission expires: 8/7/02



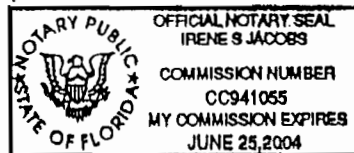
STATE OF FLORIDA  
COUNTY OF PINELLAS

I hereby certify that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared EVELYN M. BILIRAKIS to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they subscribed to those Articles of Incorporation. "personally known"

WITNESS my hand and official seal this 9th day of July, 2001.

Irene S. Jacobs  
Notary Irene S. Jacobs

My commission expires: 6-25-04



STATE OF FLORIDA  
COUNTY OF PINELLAS

I hereby certify that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared ALLEN LEEPA to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal this 9th day of July, 2001.

Laurie Yost  
Notary Laurie Yost

My commission expires:



Laurie Yost  
My Commission DD027262  
Expires May 20, 2005

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

*David T. Henniger*

David T. Henniger

Dated: 7/10/01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 16 PM 2:45

FILED

## Dotson Hunt

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**From:** Lynn Whitelaw  
**Sent:** Wednesday, September 28, 2005 8:02 AM  
**To:** Dotson Hunt  
**Cc:** Janice Buchanan  
**Subject:** RE: OUR DISCUSSIONS ABOUT FOUNDATION ART COLLECTION INSURANCE

Dotson –

Attached is a DRAFT of a spread sheet I developed to better assess the art collection of the Leepa-Rattner Museum of Art, Inc. How I approached this was:

- 1) I evaluated each of the permanent exhibition galleries and then estimated the fair market value of the works currently on view and the works periodically rotated in the galleries. I then increased the figure some to compensate for the irreplaceable nature of the work and the importance of telling the Rattner/Gentle/Leepa story (fair market value adapted to importance and uniqueness).
- 2) I reviewed the extensive Rattner holdings housed in the vault. These works are more archival and used for documentation, research, as a repository, and for development of future exhibitions. This also includes our archives and library holdings. The most significant items are the first edition signed books by Henry Miller, which are quite valuable.
- 3) I inventoried the print collection holdings of LRMA, Inc. This includes only a few pieces of the Canadian Print Collection gift because these works are added to the collection through the Collection Development Committee as they are accessed for exhibitions or collections development. The majority of the Canadian Print Collection is housed in the Non-Collection Art holdings owned by the SPC Foundation. While there may be \$150,000 worth of value (my estimate), many of the prints are not salable and the originally donation was inflated by the donor to approximately \$500,000. There needs to be a discussion about insuring these holdings, but they are considered separate from the permanent collection of the LRMA and are officially not on either the Museum or the Foundation as an asset (isn't this correct?).
- 4) Lastly, I valued other holdings of the Museum including furniture, personal items and many works that are not suitable for exhibition because they need framing or conservation.

Using this approach, I have estimated the value of the original gift (this is just the Rattner/Gentle/Leepa collection) at \$6,770,000. Everything else has been added through Collections Development Committee under the auspices of the Leepa-Rattner Museum of Art, Inc. (which is another insured figure you already have). Certainly this is all worthy of more discussion and certainly can be tweaked to satisfy our needs – let's discuss (I will be here the rest of this week and then I am off to New York for seven days).

R. Lynn Whitelaw, Director  
Leepa-Rattner Museum of Art  
Tarpon Springs Campus - St. Petersburg College  
P.O. Box 1545, Tarpon Springs, FL 34688  
tel. (727) 712-5225; fax (727) 712-5223

-----Original Message-----

**From:** Dotson Hunt

**Sent:** Thursday, September 22, 2005 8:56 AM  
**To:** Lynn Whitelaw  
**Cc:** Theresa Furnas; Janice Buchanan  
**Subject:** OUR DISCUSSIONS ABOUT FOUNDATION ART COLLECTION INSURANCE  
**Importance:** High

**Lynn, as you determine the value of the permanent collection, as opposed to the entire 6000 pieces in the collection, I am going to need a list of the individual pieces in the permanent collection and your estimated value for each. Without that information there is no way an insurance policy can be obtained. (When the Foundation collection was first discussed with the Consortium in 1996, they did not at that time insist on an inventory. Had there been a loss, however, that would have been required. There is a completely new staff at the Consortium now and they are more meticulous about documentation).**

**If at all possible, please let me have the information by October 14.**

**Thanks,  
Dotson**

# RATTNER / GENTLE / LEEPA COLLECTION

ESTIMATE AT FAIR MARKET VALUE

## PERMANENT EXHIBITION HOLDINGS

Gallery	Est. Value
Early Works	\$100,000 Description: 35 early drawings and one painting
Paris Years	\$750,000 Description: 20 watercolors, 20 drawings, 16 paintings
New York Years	\$600,000 Description: 10 drawings, 24 paintings
Contemporaries	\$900,000 Description: prints & portfolios by artists including Picasso, Chagall, Miro, Rouault and Leger; drawing by Ernst; sculpture by H. Moore, other works
Painter of the Tragic	\$500,000 Description: Major Rattner painting, 15 Old Testament and Holocaust paintings; numerous drawings
Architectural Commissions	\$300,000 Description: 11 tapestries, 40 drawings and studies, 5 stained glass window maquettes, 2 sculptures
Late Works	\$1,000,000 Description: 40 paintings, miscellaneous Rattner prints, drawings, and works on paper
Esther Gentle	\$600,000 Description: 20 large sculptures, 20 smaller sculptures, miscellaneous prints, drawings and works on paper, several paintings
Allen Leepa	\$600,000 Description: 45 paintings, 5 polytych paintings, several major paintings, 300+ paintings (unframed), miscellaneous prints, drawings & a sculpture
<b>Galleries: Total</b>	<b>\$5,350,000</b>

## VAULT HOLDINGS

Rattner Holdings	
Rattner Drawings	\$100,000 Description: apx. 1500 drawings, sketches and studies
Rattner Watercolors	\$100,000 Description: apx. 1000 watercolors, gouaches and works on paper
Rattner Prints	\$100,000 Description: over 1000 prints and print portfolios
Rattner Archives	\$100,000 Description: journals, diaries, medals, files, etc.
Rattner Library	\$30,000 Description: Rattner's collection of books, catalogs, etc.

Henry Miller Book Collection                      \$600,000  
Description: First edition and signed collection of books by Henry Miller

Other Ephemeral                                      \$100,000  
Description: Posters, sketch books, works on paper by other artists,  
miscellaneous papers

**Other Holdings: Total                      \$1,130,000**

**Print Collection: Total                      \$230,000**

Description: over 300+ prints and graphics from the early 19th century to late  
20th century

**Misc. Holdings: Total                      \$60,000**

Description: apx. 200 works unsuitable for exhibition (either unframed or in  
need of restoration, furniture, personal items, and other miscellaneous

**Grand Total                                      \$6,770,000**



## BY LAWS OF THE LEEPA-RATTNER MUSEUM OF ART, INC.

### ARTICLE I - NAME AND MISSION

**Section 1:** The name of this organization shall be "The Leepa-Rattner Museum of Art, Inc."

**Section 2:** The Leepa-Rattner Museum of Art, Inc., a direct-support organization for St. Petersburg College pursuant to the provisions of §1004.70(1), Florida Statutes, is organized exclusively for educational purposes and shall operate in a manner consistent with the mission and goals of St. Petersburg College and in the best interest of the state.

**Section 3:** The mission of The Leepa-Rattner Museum of Art, Inc.: The Leepa-Rattner Museum of Art commits to excellence in visual arts education, fosters aesthetic, critical and ethical thinking as a bridge to the future and nurtures interests in 20<sup>th</sup> century art through the works of Abraham Rattner, Esther Gentle, Allen Leepa and their contemporaries.

### ARTICLE II – OFFICE

**Section 1.** The principal office of the Museum shall be Tarpon Springs Center, 600 Klosterman Road, Palm Harbor, Florida, 34683-1299.

**Section 2.** The official mailing address of the Museum shall be P.O. Box 1545, Tarpon Springs, Florida, 34688.

### ARTICLE III - MEMBERSHIP

**Section 1.** Membership shall consist of individuals and groups interested in the mission of The Leepa-Rattner Museum of Art, Inc. regardless of race, color, religion, sex, age, national origin, marital status or against any qualified individual with disabilities.

**Section 2.** Membership fees and dues shall be determined and regulated by the Board of Directors. Fees and dues are subject to change at the Board's discretion, provided such alterations are published within 30 days of the effective date of any such change. The Board will review membership fees and dues as necessary.

**Section 5: Terms.** All directors shall serve one, two, or three-year terms, but may be re-nominated. No later than the annual meeting in June 2003, the current directors shall deliberate and determine which of the existing voting directors will serve one, two, or three-year terms.

**Section 6: Quorum.** A quorum for the transaction of any business shall consist of at least 50% plus one of the voting directors, including two members of the Executive Committee before business can be transacted or motions made or passed, unless otherwise specified herein.

**Section 7: Notice.** A regular Board meeting requires that each director have written, verbal, electronic and/or faxed notice at least two weeks in advance. Special meetings shall require at least five days advance verbal, electronic or faxed notice.

**Section 8: Officers and Duties.** The officers of the Board shall consist of a Chairman, Vice-Chairman, Secretary, and Treasurer, and they also shall serve as the Executive Committee. Their duties are as follows:

**A.** The **Chairman** shall preside at all regular and special meetings. The Chairman shall have the right to call special meetings of the Board, upon five days notice to each Board member. The Chairman shall be an ex-officio member of all committees. The Chairman shall ensure that each committee has at least two members and that each committee has elected a committee chair. Within 30 days of taking office, the Chairman shall provide all standing and ad hoc committees with their charges.

**B.** The **Vice-Chairman**, in the absence of the Chairman, shall perform the duties of the Chairman, and when so acting, shall have all the powers of and be subject to all the restrictions upon the Chairman. The Vice-Chairman will also be a member of the Executive Committee.

**C.** The **Secretary** (Director, The Leepa-Rattner Museum of Art, Inc.) shall be responsible for having the minutes of all meetings recorded and maintained, shall have charge of all papers, archives, records, and property of the Board; shall issue all notices of meetings, maintain an up-to-date membership roster, and provide periodic reports on the activities of the organization to the entire membership. The Secretary shall serve on the Executive Committee but is not a member of the Board and has no vote.

**D.** The **Treasurer** shall provide a report at each Board meeting. The Treasurer shall assist in the preparation of the budget, help develop fundraising plans, and make financial information available to Board members and the entire membership.

**E.** The Board, by two-thirds vote, may establish other officer positions as may be needed.

## **ARTICLE VI – FINANCES**

**Section 1:** The Board is responsible for developing and reviewing fiscal procedures, a fundraising plan, and annual budget with the Director, staff and the College - after which, the Board must approve the budget, and all expenditures must be within the budget. The Board must approve any major change in the budget. The fiscal year shall be from April 1 to March 31 each year. Annual reports are required to be submitted to the Board showing past income, expenditures, and pending income. The financial records of the organization are public information and shall be made available to the membership, Board directors, and the public pursuant to the provisions of Chapter 119, Florida Statutes, subject to the confidentiality exemption provisions of §1004.70(6), Florida Statutes.

**Section 2:** The Board shall provide for an annual financial audit in accordance with rules adopted by the State Auditor General and pursuant to §1004.70(6), Florida Statutes.

## **ARTICLE VII - AMENDMENTS**

**Section 1:** A two-thirds majority of the Board of Directors and approval of the College may amend these By Laws when necessary. Proposed amendments must be submitted to the Secretary to be sent to all voting and non-voting members at least one month prior to the time of consideration by the Board.

**The Leepa-Rattner Museum of Art, Inc. By Laws were originally approved by the Board of Directors on November 6, 2002. The By Laws were last amended on September 8, 2004.**

# Leepa-Rattner Museum of Art



St. Petersburg College • Tarpon Springs

## Leepa-Rattner Museum of Art - Board of Directors

### Evelyn Billrakis

Board of Trustees, St. Petersburg College  
Attn: Patti Caccamo  
35111 U.S. Hwy. 19 N, Ste. 201  
Palm Harbor, FL 34684  
(727) 773-2871 office  
patti-caccamo@mail.house.gov  
Home: P.O. Box 697  
Tarpon Springs, FL 34688  
Current Term: 6/05

### Helen Gilbert

Chairman, Governance  
3301 Bayshore Blvd. #2007  
Tampa, FL 33629  
(813) 837-4421  
(813) 839-3269 fax  
gilbarthelen@verizon.net  
Current Term: 6/05

### Edward C. Hoffman, Jr.

Chairman, Collections Development  
Hoffman Architects, PA  
29 W. Orange Street  
Tarpon Springs, FL 34689  
(727) 938-2835  
hoffeh@tampabay.rr.com  
Current Term: 6/05

### Dotson Hunt

Treasurer  
Director, Purchasing  
St. Petersburg College  
P.O. Box 13489  
St. Petersburg, FL 33733  
(727) 341-3248 office  
(727) 341-3368 fax  
hunted@spcollege.edu  
Current Term: 6/05

### Lila Kumar

P.O. Box 314  
Oldsmar, FL 34677  
(813) 695-5789  
(813) 855-7966 fax  
LRK234@aol.com  
Current Term: 6/06

### Ann Larsen

Vice Chairman  
2934 St. Andrews Blvd.  
Tarpon Springs, FL 34688  
(727) 938-5783 home  
alarsen@tampadsl.net  
Current Term: 6/06

### Patti Leisner

President, Palette Society  
1350 Riverside Avenue  
Tarpon Springs, FL 34689  
(727) 937-3885 home  
(727) 937-3951 fax  
ableisner@cs.com  
Current Term: 6/06

### Lynn Pierson

1418 Oleander Drive  
Tarpon Springs, FL 34689  
(727) 942-1671 home  
(727) 733-4125 x 203  
(727) 733-6384  
chantey@aol.com  
Current Term: 6/06

### Tricia Rutledge

Chairman, Community Partnerships  
74 Inness Drive  
Tarpon Springs, FL 34689  
(727) 934-5932 home  
(727) 937-5155 office  
t.rutledge@vacation.com  
Current Term: 6/06

### Joan Saunders

Chairman  
7507 Wood Box Row  
Bayonet Point, FL 34667  
(727) 697-0702 home  
(727) 868-4820 fax  
joanvantilburg@earthlink.net  
Current Term: 6/05

### John G. Thompson, Esq.

Mailing address:  
P.O. Box 1757  
Tarpon Springs, FL 34688  
Street address:  
1221 E. Tarpon Avenue  
Tarpon Springs, FL 34689  
(727) 934-7377  
johnthompson@jgthompson.com  
Current Term: 6/06

### Ex-Officio Members

#### Janice C. Buchanan, Ph.D.

Director, SPC Foundation, Inc.  
P.O. Box 13489  
St. Petersburg, FL 33733  
(727) 341-3319  
(727) 341-3323 fax  
buchananj@spcollege.edu

#### Dr. Carl M. Kuttler, Jr.

President, St. Petersburg College  
P.O. Box 13489  
St. Petersburg, FL 33733  
(727) 341-3241  
(727) 341-3318 fax  
kuttlerc@spcollege.edu

#### Dr. Robert Ramsay

Provost, SPC Tarpon Springs Campus  
P.O. Box 13489  
St. Petersburg, FL 33733  
(727) 712-5742  
(727) 712-5834 fax  
ramsayr@spcollege.edu

#### R. Lynn Whitelaw

Secretary  
Director, Leepa-Rattner Museum of Art  
P.O. Box 1545  
Tarpon Springs, FL 34688  
(727) 712-5225  
(727) 712-5223 fax  
whitelawr@spcollege.edu