

707160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

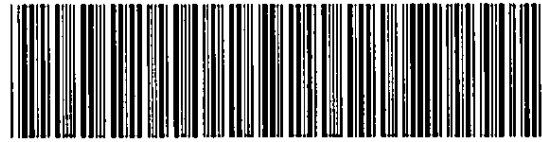
(Business Entity Name)

(Document Number)

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JQ 10/20/20

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Monica Perez-McMillen
Law Offices of Monica McMillen, P.A.

Immediate Past Chair
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Infinite Energy

Vice Chair
Chris Floyd
Insight Insurance

Finance Chair
Kelly Shaer
Infinite Energy

Dennis Gies
Community Volunteer, Ex-Officio

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Maureen Tartaglione
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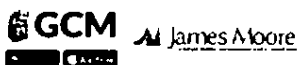
Jeff Thieman
CampusUSA Credit Union

Jeff Thompson
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Interim President & CEO

Amber Miller

**Special Thanks to
Our Academy Sponsors**



United Way
of North Central Florida

September 16, 2020

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Enclosed are the following:

- 1. Cover letter and Statement of Change of Registered Agent
- 2. Transmittal letter and Officer/Director Resignation

Amber Miller, Interim President & CEO is replacing Mona Gil de Gibaja (currently listed as Registered Agent and President & CEO in our 2020 Not for Profit Corporation Annual Report.

Please contact me if you have any questions at 352-333-0843 or 352-318-1972 (mobile).

Regards,

Rhonda Johnson
Director of Operations and Finance

enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United Way of North Central Florida
Name of Corporation

DOCUMENT NUMBER: 707160

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rhonda Johnson

Name of Contact Person

United Way of North Central Florida

Firm/Company

6031 NW 1st Place

Address

Gainesville, FL 32607

City/State and Zip Code

rjohnson@unitedwayncfl.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rhonda Johnson

Name of Contact Person

at (352) 333-0843

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: United Way of North Central Florida
- 2. The principal office address: 6031 NW 1st Place, Gainesville, FL 32607
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: April 15, 1964 Document number: 707160

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Mona Gil de Gibaja (RESIGNED)

6031 NW 1st Place

Gainesville, FL 32607

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Amber Miller, Interim President & CEO

P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 _____ an officer or director

Monica Perez-McMillen, Board Chair

 Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

AMiller

 Signature of Registered Agent

9/2/2020

 Date

If signing on behalf of an entity:

Amber Miller

 Typed or Printed Name

*** FILING FEE: \$35.00 ***