

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 753220 (3)

1. Corporation Name
UNITED WAY OF FLORIDA, INC.



Principal Place of Business: 307 E. 7TH AVENUE SUITE 204 TALLAHASSEE FL 32303-5520
Mailing Address: 307 E. 7TH AVENUE SUITE 204 TALLAHASSEE FL 32303-5520

3. Date Incorporated or Qualified: 07/02/1980
3a. Date of Last Report: 05/16/1995

2. Principal Place of Business 2a. Mailing Address

4. FEI Number: 59-2104175
Applied For: Not Applicable

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State 27 City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip Country 28 Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24 Zip Country 25 Zip Country 29 Zip Country 30 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRANGER, THEODORE G.
307 EAST 7TH AVENUE
SUITE 204
TALLAHASSEE FL 32303

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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

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TITLE: C	ROSENBLUM, BARBARA L 7 AMBLESIDE DR CLEARWATER FL	1.1 TITLE: C	LEWIS, RICHARD K 151 SE OSCEOLA AVE OCALA FL
NAME: ROSENBLUM, BARBARA L		1.2 NAME: LEWIS, RICHARD K	
STREET ADDRESS: 7 AMBLESIDE DR		1.3 STREET ADDRESS: 151 SE OSCEOLA AVE	
CITY-ST-ZIP: CLEARWATER FL		1.4 CITY-ST-ZIP: Ocala FL	
TITLE: VD	LEWIS, RICHARD K 151 SE OSCEOLA AVE OCALA FL	2.1 TITLE: T/S	HOLMES, A. L. BONNIE MINE RD BARTOW FL
NAME: LEWIS, RICHARD K		2.2 NAME: HOLMES, A. L.	
STREET ADDRESS: 151 SE OSCEOLA AVE		2.3 STREET ADDRESS: BONNIE MINE RD	
CITY-ST-ZIP: Ocala FL		2.4 CITY-ST-ZIP: BARTOW FL	
TITLE: T	HOLMES, AL HONORABLE BONNIE MINE RD BARTOW FL	3.1 TITLE: VD	WALKER, H. WILLIAM JR. 200 S BISCAYNE BLVD. 4900 MIAMI FL
NAME: HOLMES, AL HONORABLE		3.2 NAME: WALKER, H. WILLIAM JR.	
STREET ADDRESS: BONNIE MINE RD		3.3 STREET ADDRESS: 200 S BISCAYNE BLVD. 4900	
CITY-ST-ZIP: BARTOW FL		3.4 CITY-ST-ZIP: MIAMI FL	
TITLE: S	WALKER, H WILLIAM 200 S BISCAYNE BLVD 4900 MIAMI FL	4.1 TITLE: D	ROSENBLUM, BARBARA L. 7 AMBLESIDE DR CLEARWATER FL
NAME: WALKER, H WILLIAM		4.2 NAME: ROSENBLUM, BARBARA L.	
STREET ADDRESS: 200 S BISCAYNE BLVD 4900		4.3 STREET ADDRESS: 7 AMBLESIDE DR	
CITY-ST-ZIP: MIAMI FL		4.4 CITY-ST-ZIP: CLEARWATER FL	
TITLE: D	EAGON, EDWARD J 307 E 7TH AVE TALLAHASSEE FL	5.1 TITLE:	800001748003 -03/18/36--01133--017 ***61.25
NAME: EAGON, EDWARD J		5.2 NAME:	
STREET ADDRESS: 307 E 7TH AVE		5.3 STREET ADDRESS:	
CITY-ST-ZIP: TALLAHASSEE FL		5.4 CITY-ST-ZIP:	
TITLE: D	HENDRY, TED 1301 W GOVERNMENT ST PENSACOLA FL	6.1 TITLE:	
NAME: HENDRY, TED		6.2 NAME:	
STREET ADDRESS: 1301 W GOVERNMENT ST		6.3 STREET ADDRESS:	
CITY-ST-ZIP: PENSACOLA FL		6.4 CITY-ST-ZIP:	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Richard K Lewis* 2/9/96 352-629-8401
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)

3-18-1996