2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714162

Entity Name: URBAN JACKSONVILLE, INC.

Current Principal Place of Business:

4250 LAKESIDE DR SUITE 300

JACKSONVILLE, FL 32210

Feb 08, 2024 **Secretary of State** 8061946191CC

FILED

Current Mailing Address:

4250 LAKESIDE DR SUITE 300 JACKSONVILLE, FL 32210 US

FEI Number: 23-7024899 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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.

SIGNATURE:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

DIRECTOR

Title **CHAIRMAN** Title DIRECTOR

Name BERG, REBECCA Name RUTLAND, ALFRED W Address 4250 LAKESIDE DR Address 4250 LAKESIDE DR

> SUITE 300 SUITE 300

JACKSONVILLE FL 32210 JACKSONVILLE FL 32210 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title CEO

BARTON, TERESA K WILBURN, SHARON Name Name 4250 LAKESIDE DR

4250 LAKESIDE DR Address Address SUITE 300 SUITE 300

JACKSONVILLE FL 32210 City-State-Zip: JACKSONVILLE FL 32210

WEATHERBY, MICHAEL R Name HARMON, ANDREW Name

4250 LAKESIDE DR 4250 LAKESIDE DR Address Address

Title

SUITE 300 SUITE 300

City-State-Zip: JACKSONVILLE FL 32210 City-State-Zip: JACKSONVILLE FL 32210

Title **CHAIRMAN-ELECT** Title **DIRECTOR**

Name REDMON, GREGORY Name GILBERTO, PASQUALE Address 4250 LAKESIDE DR 4250 LAKESIDE DR Address

> SUITE 300 SUITE 300

JACKSONVILLE FL 32210 City-State-Zip: JACKSONVILLE FL 32210 City-State-Zip:

Continues on page 2

DIRECTOR

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

02/08/2024 **CFO** SIGNATURE: LEE WILSON

Officer/Director Detail Continued:

Title **SECRETARY** Title CFO

Name GEORGE, WHITNEY DR. Name WILSON, LEE E

4250 LAKESIDE DR 4250 LAKESIDE DR Address Address SUITE 300

SUITE 300

JACKSONVILLE FL 32210 City-State-Zip: City-State-Zip: JACKSONVILLE FL 32210

Title DIRECTOR Title DIRECTOR Name ISLEY, AMBER Name KENNEY, KEVIN

Address 4250 LAKESIDE DR Address 4250 LAKESIDE DR

SUITE 300 SUITE 300

City-State-Zip: JACKSONVILLE FL 32210 City-State-Zip: JACKSONVILLE FL 32210