2018 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

Current Mailing Address:

4250 LAKESIDE DR SUITE 300

JACKSONVILLE, FL 32210 US

FEI Number: 23-7024899 Certificate of Status Desired: Yes

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:

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2018

Secretary of State

CC9645118715

Officer/Director Detail:

Title **CHAIRMAN** Title VC

BERG. REBECCA Name Name MOOREHEAD, KATHERINE

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 **SECRETARY** Title DIRECTOR

JORGENSEN, MICHAEL E RUTLAND, ALFRED W Name Name

4250 LAKESIDE DR 4250 LAKESIDE DR Address Address SUITE 300

SUITE 300

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

Title **DIRECTOR** Title CEO

BARTON, TERESA K Name WILBURN, SHARON Name

4250 LAKESIDE DR 4250 LAKESIDE DR Address Address

SUITE 300 SUITE 300

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

Title **DIRECTOR** Title **DIRECTOR**

WEATHERBY, MICHAEL R Name HARMON, ANDREW Name

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

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.

01/16/2018 **CFO** SIGNATURE: LEE E. WILSON

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name CORSE, JOHN D Name GILBERTO, PASQUALE

Address 4250 LAKESIDE DR Address 4250 LAKESIDE DR

SUITE 300 SUITE 300

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

Title DIRECTOR Title CFO

NameNEJAD, ALLAHYARNameWILSON, LEE EAddress4250 LAKESIDE DRAddress4250 LAKESIDE DR

SUITE 300 SUITE 300

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