

707160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

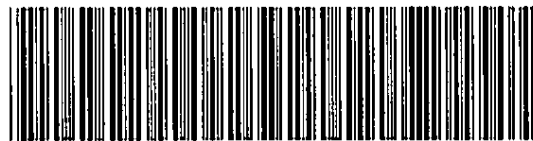
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

JQ 10/22/20

## Executive Committee

**Board Chair**  
**Monica Perez-McMillen**  
Law Offices of Monica McMillen, P.A.

**Immediate Past Chair**  
**Scott Thomas**  
Infinite Energy

**Vice Chair**  
**Chris Floyd**  
Insight Insurance

**Finance Chair**  
**Kelly Shaer**  
Infinite Energy

**Dennis Gies**  
Community Volunteer, Ex-Officio

**Greg Moraski**  
Nationwide

## Board of Directors

**Mary Alford**  
Sustainable Design Group

**Reverend Karl Anderson**  
Upper Room Ministries

**Dr. Lisa Armour**  
Santa Fe College

**Gayla Beach**  
UF Health

**Margo Cook**  
James Moore & Co

**Ian Fletcher**  
Greater Gainesville Chamber

**Gavin Johnson**  
Avison Young

**Jackie Johnson**  
Alachua County Public Schools

**Chief Tony Jones**  
Gainesville Police Department

**Andrea McClintic**  
Enterprise Holdings

**Lee Pinkoson**  
Community Volunteer

**Todd Powell**  
Weyerhaeuser

**John Power**  
Alachua County Tax Collector

**Evelyn Sapp**  
Attorney

**Sgt. Chris Sims**  
Alachua County Sheriff's Office

**Maureen Tartaglione**  
Cox Communications

**Jeff Thieman**  
CampusUSA Credit Union

**Jeff Thompson**  
Publix

## 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@unitedwaynefl.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

SECRETARY OF STATE  
TALLAHASSEE, FL

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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.

  
\_\_\_\_\_  
Signature of 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.*

  
\_\_\_\_\_  
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 \* \* \***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (04/13)