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**May 01 1997 8:00am
Secretary of State**

**NONPROFIT
CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # 708312 (4)

1. Corporation Name
UNITED WAY OF NORTHEAST FLORIDA, INC.



Principal Place of Business Mailing Address
**300 RIVERPLACE BLVD
SUITE 500
JACKSONVILLE FL 32207** **P.O. BOX 41426
JACKSONVILLE FL 32203-1426**

3. Date Incorporated or Qualified: **12/29/1964** 3a. Date of Last Report: **02/12/1996**

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip 28. Zip Country 29. Country 30. Country

4. FEI Number: **59-0637825** Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**CUSTIS, DONALD D.
1300 RIVERPLACE BLVD
JACKSONVILLE FL 32207**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City 85. Zip Code: **FL**

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	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	AGRESTI, JERRY R.	1.2 NAME	<i>See attached list</i>
STREET ADDRESS	2000 WELLS ROAD SUITE B	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORANGE PARK FL 32073	1.4 CITY-ST-ZIP	
TITLE	PD <input checked="" type="checkbox"/> DELETE	2.1 TITLE	
NAME	BARTON, BILL E.	2.2 NAME	
STREET ADDRESS	7777 CENTURION PARKWAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32256	2.4 CITY-ST-ZIP	
TITLE	C <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	BUSSELLS, WALTER P.	3.2 NAME	
STREET ADDRESS	21 WEST CHURCH ST 16TH FLOOR	3.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32202	3.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	CUSTIS, DONALD D.	4.2 NAME	
STREET ADDRESS	1300 RIVERPLACE BLVD SUITE 500	4.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32207	4.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	AIKENS, CHESTER A	5.2 NAME	
STREET ADDRESS	305 EAST UNION STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	5.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	BRYAN, JOHN C	6.2 NAME	
STREET ADDRESS	7341 PROXIMA ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *[Signature]* 4/21/97 (904) 390-3213
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone 0004478

CR2E037 (9/96)

**UNITED WAY OF NORTHEAST FLORIDA
BOARD OF TRUSTEES
1996/1997**

James F. Moseley, Chairman

CHESTER A. AIKENS, DDS
305 East Union Street
Jacksonville, Florida 32202
358-3827 Fax: 358-6428

JOHN C. BRYAN
President
North Florida Central Labor Council
7341 Proxima Road
Jacksonville, Florida 32210
772-0793 (home)
919-1812 (pager) Fax: 384-9446

SHERRY BURNS (*Adm. Asst-Brenda*)
Vice President & General Manager
WJXT Channel 4
Post Office Box 5200
Jacksonville, Florida 32207
393-9801 Fax: 399-1828

WALTER P. BUSSELLS
(*Adm. Asst-Karen*)
Managing Director/CEO
Jacksonville Electric Authority
21 West Church Street
16th Floor
Jacksonville, Florida 32202
632-7220 Fax: 632-7366

ANDREW B. CHENEY
(*Adm. Asst-Mary Sue*)
Chairman, President, and CEO
Barnett Bank NA, Jacksonville
Post Office Box 990
Jacksonville, Florida 32231
791-5557 Fax: 791-5644

T. O'NEAL DOUGLAS (*Adm. Asst-Eileen*)
Chairman and CEO
American Heritage Life Insurance Comp
1776 American Heritage Life Drive
Jacksonville, Florida 32224
992-2548 Fax: 992-2620

SUSAN O. HAMILTON (*Adm Asst-B.J.*)
Vice President-Administration
Customized Transportation, Inc.
10407 Centurion Parkway North - Suite 400
Jacksonville, Florida 32256-0516
928-1407 Fax: 928-1410

DAVID M. HICKS
Mortgage Products, Inc.
801 Riverside Avenue
Jacksonville, Florida 32204
798-9710 Fax: 350-9904

ERIC HOLSHOUSER (*Adm Asst-Trish*)
Attorney
Coffman Coleman Andrews & Grogan
Post Office Box 40089
Jacksonville, Florida 32203
389-5161 Fax: 387-9340

CHARLES E. HUGHES, JR.
(*Adm. Asst-Mary*)
President/Chief Executive Officer
SouthTrust of Florida, Inc.
1301 Riverplace Boulevard Suite 400
Jacksonville, Florida 32207
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HOWARD I. KORMAN
(*Adm. Asst-DeLynn*)
President/General Manager
Jacksonville Kennel Club
Post Office Box 54249
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JAMES F. MOSELEY (*Adm. Asst-Beverly*)
Attorney
Moseley Warren Prichard & Parrish
501 West Bay Street
Jacksonville, Florida 32202
356-1306 Fax: 354-0194

Over

**UNITED WAY OF NORTHEAST FLORIDA
BOARD OF TRUSTEES**

1996/1997

James F. Moseley, Chairman

ORIEN L. PASS (*Adm. Asst-Danita*)
Executive Director
Clay County Development
Authority/Committee of 100
1734 Kingsley Avenue
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264-7373 Fax: 269-0363

STEVE PEREZ (*Adm Asst-Becky*)
Partner
KPMG Peat Marwick
Post Office Box 190
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DELORES BARR WEAVER
(*Adm. Asst-Doreen*)
Chairman and CEO
Jacksonville Jaguars Foundation
One Stadium Place
Jacksonville, Florida 32202
633-6000 Fax: 366-6050

PHILLIP E. WRIGHT
(*Adm Asst-Cindy*)
Chairman/President/CEO
SunTrust Bank, North Florida, N.A.
200 West Forsyth Street
Jacksonville, Florida 32202
632-2509 Fax: 632-2874

UNITED WAY:

Donald D. Custis (*Adm. Asst-Rhoda*)
President
Post Office Box 41428
Jacksonville, Florida 32203-1428
390-3213 Fax: 390-3251

UWADA REPRESENTATIVE:

Richard D. Danford, Jr.
Executive Director
Jacksonville Urban League
233 West Duval Street
14th Floor
Jacksonville, Florida 32202
356-8336 Fax: 356-8369

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1-29-97*

**UNITED WAY OF NORTHEAST FLORIDA
BOARD OF DIRECTORS
1996 - 1997
Susan O. Hamilton, Chair**

JERRY R. AGRESTI (*Adm Asst-Pat*)
President
Developers Three, Inc.
2000 Wells Road
Suite B
Orange Park, Florida 32073
272-4040 Fax: 272-4041

RONALD M. BAKER (*Adm Asst-Karen*)
Vice President of Information Systems
Jacksonville Electric Authority
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BETTY S. CARLEY (*Adm Asst-Mary Ann*)
Deputy District Administrator
Health & Rehabilitative Services
Post Office Box 2417
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BISHOP FRANK C. CUMMINGS
(*Adm Asst-Estrella*) 11th District
African Methodist Episcopal Church
112 West Adams Street
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KEVIN DELANEY (*Adm Asst-Janine*)
Rear Admiral
COMNAVBASE Jacksonville
Post Office Box 102
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772-2324 Fax: 772-4009

JANICE DUPRE
1851 Parkcrest Drive
Jacksonville, Florida 32211
721-9309 (h)

J. MACEO GEORGE (*Adm Asst-Tania*)
President
National Association for Letter Carriers Branch 53
631 Park Street
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SHELBA S. HARTLEY
(*Adm Assts-Cindie & Lydia*)
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CHANCE IRVINE
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269-1777

LEERIE T. JENKINS, JR.
(*Adm Asst-Melanie*)
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A. CRANE JONES
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THOMAS R. "Mac" McGEHEE, JR.
Vice President (*Adm Asst-Linda*)
MacPapers
Post Office Box 5369
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"Over"

**UNITED WAY OF NORTHEAST FLORIDA
BOARD OF DIRECTORS**

1996 - 1997

Susan O. Hamilton, Chair

TEALA MILTON (*Adm Asst-Patrick*)
Vice President of Public Affairs
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UNITED WAY STAFF:
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