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



NONPROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 25 Country 28 Zip 29 Country 30

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 RIVERLACE 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 **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 | |
|----------------------------|--|---|--|
| 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
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ERIC HOLSHOUSER (*Adm Asst-Trish*)
Attorney
Coffman Coleman Andrews & Grogan
Post Office Box 40089
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CHARLES E. HUGHES, JR.
(*Adm. Asst-Mary*)
President/Chief Executive Officer
SouthTrust of Florida, Inc.
1301 Riverplace Boulevard Suite 400
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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
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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
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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
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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
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272-4040 Fax: 272-4041

RONALD M. BAKER (*Adm Asst-Karen*)
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BETTY S. CARLEY (*Adm Asst-Mary Ann*)
Deputy District Administrator
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Post Office Box 2417
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BISHOP FRANK C. CUMMINGS
(*Adm Asst-Estrella*) 11th District
African Methodist Episcopal Church
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KEVIN DELANEY (*Adm Asst-Janine*)
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COMNAVBASE Jacksonville
Post Office Box 102
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JANICE DUPRE
1851 Parkcrest Drive
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721-9309 (h)

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631 Park Street
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CHANCE IRVINE
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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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