

FILE NOW: FILING FEE IS \$61.25

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May 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998				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 1300 RIVERPLACE BLVD SUITE 500 JACKSONVILLE FL 32207			Mailing Address P.O. BOX 41428 JACKSONVILLE FL 32203-1428		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country		3. Date Incorporated or Qualified 12/29/1964 4. FEI Number 59-0637825 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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 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.					
1.1 TITLE ☐ Change ☒ Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE ☐ Change ☐ Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE ☐ Change ☐ Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE ☐ Change ☐ Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE ☐ Change ☐ Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE ☐ Change ☐ Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
14. I 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: <u>Donald D. Custis</u> 4/29/98 390-3200 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0004376					

CR2E037 (10/97)

**UNITED WAY OF NORTHEAST FLORIDA
BOARD OF TRUSTEES
1997/1998**

Andrew B. Cheney, Chairman

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

RONALD M. BAKER *(Adm. Asst.-Karen)*
Vice President of Information Systems
Jacksonville Electric Authority
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632-6199 Fax: 632-7366

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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
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393-9801 Fax: 399-1828

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(Adm. Asst-Karen)
Managing Director/CEO
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(Adm. Asst-Mary Sue)
Chairman, President, and CEO
Barnett Bank NA, Jacksonville
Post Office Box 990
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A. HUGH GREENE *(Adm. Asst-Lois)*
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Baptist/St. Vincent's Health System
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President/Chief Executive Officer
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**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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Chairman and CEO

Jacksonville Jaguars Foundation

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633-6000 Fax: 366-6050

PHILLIP E. WRIGHT

(Adm Asst-Cindy)

Chairman and Chief Executive Officer

SunTrust Bank, North Florida, N.A.

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UWADA REPRESENTATIVE:

William C. Beitz *(Adm Asst-Kathy)*

Executive Director

Catholic Charities Bureau

134 East Church Street

Jacksonville, Florida 32202

354-4846 Ext. 233 Fax: 354-4718

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**UNITED WAY OF NORTHEAST FLORIDA
BOARD OF DIRECTORS
1997 - 1998
Eric Holshouser, Chair**

JERRY R. AGRESTI (*Adm Asst-Pat*)

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**UNITED WAY OF NORTHEAST FLORIDA
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1997 - 1998
Eric Holshouser, Chair**

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