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Secretary of State

04-29-1999 90172 021 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 708312

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
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	3. Date Incorporated or Qualified 12/29/1964	4. FEI Number 59-0637825 Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	

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 Connie S. Hodges 82 Street Address (P.O. Box Number is Not Acceptable) 1300 Riverplace Blvd Suite 500 83 84 City Jacksonville FL 85 Zip Code 32207
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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 X *Connie S. Hodges* DATE **4/23/99**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD AGRESTI, JERRY R. 2000 WELLS ROAD SUITE B ORANGE PARK FL 32073	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	<i>See attached list</i>
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VPF BAKER, RONALD M 21 W CHURCH ST 16TH FL JACKSONVILLE FL 32202	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	CEO BUSSELLS, WALTER P. 21 WEST CHURCH ST 16TH FLOOR JACKSONVILLE FL 32202	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D CUSTIS, DONALD D. 1300 RIVERPLACE BLVD SUITE 500 JACKSONVILLE FL 32207	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D AIKENS, DDS C 305 EAST UNION STREET JACKSONVILLE FL 32202	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	PD BRYAN, JOHN C 7341 PROXIMA ROAD JACKSONVILLE FL 32210	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 with all other like empowered.

SIGNATURE: X *Connie S. Hodges* SIGNATURE REQUIRED DATE **4/23/99**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (11/98)

UNITED WAY OF NORTHEAST FLORIDA
BOARD OF DIRECTORS

1998 - 1999

Thomas A. Ranney, Chairman

708312
446958-90172-
21

RONALD M. BAKER (*Adm Asst - Kathy*)
Chief Information Officer
Jacksonville Electric Authority
21 West Church Street
16th Floor
Jacksonville, Florida 32202
632-6199 Fax: 632-7366

SUSAN O. HAMILTON (*Adm Asst - Barbara*)
General Manager - Trained Crew Utilization
CSX Transportation
Crew Management Center - J 501
500 Water Street
Jacksonville, Florida 32202
332-3535 Fax: 332-3595

PATRICIA A. BRZOWSKI
Community Affairs Consultant
Prudential Insurance Company
Post Office Box 4579
Jacksonville, Florida 32231-4579
313-4494 Fax: 313-6561

L. A. (Lex) HESTER (*Adm Asst - Diane*)
Chief Administrative Officer
Office of the Mayor
City Hall at St. James
117 West Duval Street
Suite 400
Jacksonville, Florida 32202
630-1740 Fax: 630-2391

KAREN E. BURDETTE (*Asst - Patricia*)
Burdette Adams
10151 Deerwood Park Boulevard
Building 200 Suite 305
Jacksonville, Florida 32256
645-6200 Fax: 645-6080

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

BETTY S. CARLEY (*Adm Asst-Mary Ann*)
Deputy District Administrator
Department of Children's & Families
Post Office Box 2417
Jacksonville, Florida 32231
723-2021 Fax: 723-5389

CHANCE IRVINE
2099 Winterbourne East
-# 206
Orange Park, Florida 32073
269-1777 Fax: 215-0176

ROGER CLARKE (*Adm Asst - Mary*)
Senior Vice President/CFO
SouthTrust Bank
Post Office Box 7219
Jacksonville, Florida 32238-7219
798-6949 Fax: 798-6953

A. CRANE JONES
2861 Spanish Cove Trail
Jacksonville, Florida 32257
268-1229 Fax: 262-9009

BISHOP FRANK C. CUMMINGS
(*Adm Asst - Ms. Buford*)
11th Episcopal District Office
African Methodist Episcopal Church
40 East State Street
Jacksonville, Florida 32202
355-8262 Fax: 356-1617

PAMELA V. KORN
3603 Cathedral Oaks Place North
Jacksonville, Florida 32217
737-6992 Fax: 737-6805

KEVIN DELANEY (*Adm Asst - Sandy*)
Executive Vice President
Coggin Automotive Group
Post Office Box 16469
Jacksonville, Florida 32245-6469
992-4110 Fax: 992-9161

SUSAN C. MASUCCI
8103 Fort Caroline Road
Jacksonville, Florida 32277-2224
744-3159

ELEANOR GAY
5103 Grann Lloyd Drive
Jacksonville, Florida 32209-1070
768-8327

WILLIAM C. MCCAMY
Operations Manager
Lanahan Lumber Company, Inc.
2014 East Adams Street
Jacksonville, Florida 32202
356-0721 Fax: 356-0566

SHERRIE A. PORTER (*Adm Asst - Mary*)
Porters Plant Patrol
1120 Highway 17
Suite E
Orange Park, Florida 32073
269-7259 Fax: 269-9335

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

1998 - 1999

Thomas A. Ranney, Chairman

708312
446958-90172-21

THOMAS A. RANNEY

4848 Redbud Lane
Jacksonville, Florida 32207
731-4847

LUELLA J. ROBINSON (*Adm Asst - Patricia*)

President
Checker Transportation of Jacksonville, Inc.
Post Office Box 9998
Jacksonville, Florida 32208
765-9999 Fax: 768-7846

KENNETH SELLERS (*Adm Asst - Nancy*)

Vice President & Market Management
Blue Cross Blue Shield of Florida
9800 Gate Parkway DC 3/6
Jacksonville, Florida 32246
905-5332 Fax: 905-5797

CHARLES SPENCER (*Adm Asst - Kathy*)

International Longshoremen's Association
AFL-CIO Local 1408
2040 East 21st Street
Jacksonville, Florida 32206
358-1314 Fax: 355-4629

WILL STEPHENS (*Adm Asst - Eileen*)

Vice President - Human Resources
Vistakon, Johnson & Johnson Vision Products, Inc.
4500 Salisbury Road
Suite 300
Jacksonville, Florida 32216
443-1075 Fax: 443-1083

R. TRAVIS STOREY (*Adm Asst - Donna*)

Managing Partner
Arthur Andersen & Company
50 North Laura Street Suite 2700
Jacksonville, Florida 32202
632-4218 Fax: 632-4202

MADLINE SCALES-TAYLOR

(*Adm Asst - Doreen*)
Human Resources Administrator
Mayo Clinic Jacksonville
4500 San Pablo Road
Jacksonville, Florida 32224
953-0986 Fax: 953-2233

UNITED WAY STAFF:

Connie Hodges, President (*Adm Asst - Rhoda*)
United Way of Northeast Florida
1300 Riverplace Boulevard
Suite 500
Jacksonville, Florida 32207
390-3218 Fax: 390-3251

UWADA REPRESENTATIVE:

Peter Racine (*Adm Asst - Margo*)
Executive Director
Northeast Florida Exchange Club
Center for Prevention of Child Abuse
3100 University Boulevard South
Suite 240
Jacksonville, Florida 32216
724-4455 Fax: 724-3556

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March 25, 1999

**UNITED WAY OF NORTHEAST FLORIDA
BOARD OF TRUSTEES
1998/1999
Sherry Burns, Chairman**

708312
446958-90172-21

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

RONALD M. BAKER (*Adm Asst -Kathy*)
Chief Information Officer
Jacksonville Electric Authority
21 West Church Street
16th Floor
Jacksonville, Florida 32202
632-6199 Fax: 655-7366

JOHN C. BRYAN
President
North Florida Central Labor Council
7341 Proxima Road
Jacksonville, Florida 32210
772-0793 (home)
919-1812 (pager) Fax: 573-2625

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: 655-7366

ANDREW B. CHENEY
(*Adm. Asst - Debbie*)
Market President
NationsBank, N.A.
Post Office Box 990
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791-5557 Fax: 791-7478

ROGER CLARKE (*Adm. Asst-Mary*)
Senior Vice President/CFO
SouthTrust Bank
Post Office Box 7219
Jacksonville, Florida 32238-7219
798-6949 Fax: 798-6953

LAWRENCE J. DuBOW (*Adm Asst -Melissa*)
Chairman
HMS Sales & Marketing
9428 Baymeadows Road
Suite 250
Jacksonville, Florida 32256
739-1686 Fax: 731-1182

A. HUGH GREENE (*Adm Asst -Lois*)
President & COO
Baptist/St. Vincent's Health System
1301 Riverplace Boulevard
Suite 1700
Jacksonville, Florida 32207
202-4011 Fax: 202-4014

L. A. (Lex) HESTER (*Adm Asst - Diane*)
Chief Administrative Officer
Office of the Mayor
City Hall at St. James
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Suite 400
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630-1740 Fax: 630-2391

DAVID M. HICKS
Mortgage Products, Inc.
Scott-McRae Group Building
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358-7932 Fax: 355-8046

ERIC HOLSHOUSER (*Adm Asst - Trish*)
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CHARLES E. HUGHES, JR. (*Adm Asst - Ann*)
President and CEO
Florida Banks, Inc.
4110 Southpoint Boulevard
Suite 212 Southpoint Square II
Jacksonville, Florida 32216-0925
296-2329 Fax: 296-2820

“ OVER “

**UNITED WAY OF NORTHEAST FLORIDA
BOARD OF TRUSTEES
1998/1999
Sherry Burns, Chairman**

708312
446958-90172-21

HOWARD I. KORMAN
(Adm. Asst - DeLynn)
President/General Manager
Jacksonville Kennel Club
Post Office Box 54249
Jacksonville, Florida 32245
646-0205 Ext:406 Fax: 646-0420

DELORES BARR WEAVER
(Adm. Ass t- Doreen)
Chair and CEO
Jacksonville Jaguars Foundation
One Stadium Place
Jacksonville, Florida 322202
633-6577 Fax: 633-5683

JAMES F. MOSELEY *(Adm. Asst - Beverly)*
Attorney
Moseley Warren Prichard & Parrish
501 West Bay Street
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356-1306 Fax: 354-0194

UNITED WAY STAFF:
Connie S. Hodges *(Adm Asst - Rhoda)*
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1300 Riverplace Boulevard
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ORIEN L. PASS *(Adm. Asst - Danita)*
Executive Director
Clay County Development
Authority/Committee of 100
1734 Kingsley Avenue
Orange Park, Florida 32073
264-7373 Fax: 269-0363

UWADA REPRESENTATIVE:
Peter Racine *(Adm Asst - Margo)*
Executive Director
Northeast Florida Exchange Club Center for
Prevention of Child Abuse
3100 University Boulevard South
Suite 240
Jacksonville, Florida 32216
724-4455 Fax: 724-3556

STEVE PEREZ *(Adm Asst - Angela)*
Partner
KPMG Peat Marwick
Post Office Box 190
Jacksonville, Florida 32201-0190
350-1203 Fax: 350-1260

AUDREY QUACKENBUSH *(Adm Asst - Carol)*
President
White Line Trucking
9800 Normandy Boulevard
Jacksonville, Florida 32221
695-9091 Ext 10 Fax: 693-3149

*s:/board/98-99trus
July 21, 1998*

THOMAS A. RANNEY
4848 Redbud Lane
Jacksonville, Florida 32207
731-4847