2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 708312

Oct 07, 2014 Secretary of State

Entity Name: UNITED WAY OF NORTHEAST FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business:

1301 RIVERPLACE BLVD SUITE 400 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

P.O. BOX 41428 JACKSONVILLE, FL 322031428

FEI Number: 59-0637825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HODGES, CONNIE S BRAUN, MICHELLE 1301 RIVÉRLACE BLVD 1301 RIVERLACE BLVD SUITE 400 SUITE 400

JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32207 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHELLE BRAUN 10/07/2014

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BRAUN, MICHELLE Name:

Address: 1301 RIVERPLACE BLVD. SUITE 400

City-St-Zip: JACKSONVILLE, FL 32207

Title:

Name: KILGORE, PATRICIA

Address: 1301 RIVERPLACE BLVD. SUITE 400

City-St-Zip: JACKSONVILLE, FL 32207

Title: **VPPG**

SHEAD, TAYLOR Name:

1301 RIVERPLACE BLVD. SUITE 400 Address:

City-St-Zip: JACKSONVILLE, FL 32207

Title: **VPMC** Name: DANIEL, LISA

1301 RIVERPLACE BLVD. SUITE 400 Address:

City-St-Zip: JACKSONVILLE, FL 32207

VPVC Title:

Name: HILL, CORETTA

1301 RIVERPLACE BLVD. SUITE 400 Address:

JACKSONVILLE, FL 32207 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA KILGORE **VPFA** 10/07/2014