

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90090 037 ****70.00

DOCUMENT # 720484 1. Entity Name HEART OF FLORIDA UNITED WAY, INC.					
Principal Place of Business 1940 TRAYLOR BLVD ORLANDO, FL 32804 US			Mailing Address 1940 TRAYLOR BLVD ORLANDO, FL 32804 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 59-0808854			Applied For Not Applicable		
5. Certificate of Status Desired ☒			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent DYMOND, WILLIAM T JR 215 N EOLA DR ORLANDO, FL 32802			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS KHAHAIFA, AVIDO 1940 TRAYLOR BLVD ORLANDO, FL 32804	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Joan Nelson 1940 Traylor Blvd Orlando FL 32804	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FAN, STEPHEN 1940 TRAYLOR BLVD ORLANDO, FL 32804	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Mark Censoprano 1940 Traylor Blvd Orlando FL 32804	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORGAN, MIKE 1940 TRAYLOR BLVD ORLANDO, FL 32804	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jean D'Meza Leuner, PHD, RN 1940 Traylor Blvd Orlando, FL 32804	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHOSN, JOSEF 1940 TRAYLOR BLVD ORLANDO, FL 32804	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dave Krepcho 1940 Traylor Blvd Orlando FL 32804	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GATELY, DONALD 1940 TRAYLOR BOULEVARD ORLANDO, FL 32804	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kevin Sheehan 1940 Traylor Blvd Orlando FL 32804	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOWELL, STEPHANIE 1940 TRAYLOR BLVD ORLANDO, FL 32804	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Sherri Keller 1940 Traylor Blvd Orlando FL 32804	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Jill Greiv</u> <u>Jill Greiv</u> <u>4/14/08</u> <u>407-835-0900</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

40075438



01242008 Chg-NP CR2E037 (12/06)

ATTACHMENT 40075438

#720484

Mr. Mark Censoprano
Vice President Brand Management
Olive Garden Italian Restaurant
5900 Lake Ellenor Drive
Orlando FL 32809

Mr. Donald W. Gately
District Manager
UPS Central Florida District
8901 Atlantic Avenue
Orlando FL 32824

Ms. Stephanie Howell
Client Development and Marketing
Baker & Hostetler LLP
Sun Trust Center, Suite 2300
200 South Orange Avenue
Orlando FL 32801-3432

Mr. Avido Khahaifa
Sr. Vice President & General Manager
Orlando Sentinel
633 North Orange Avenue
Orlando FL 32801

Ms. Jean D'Meza Leuner, PhD, RN
Director and Professor
College of Health & Public Affairs
School of Nursing – UCF
PO Box 162210
Orlando FL 32816-2210

Mr. Mike Morgan
Director of Finance
Sea World of Florida Inc.
7007 Sea World Drive
Orlando FL 32821

Mr. John Schenkel
Chief Financial Officer
TissueNet-Custom Applications LLC
7022 TPC Drive, Ste. 400
Orlando FL 32822

Mr. Jacob Stuart
President
Orlando Regional Chamber of Commerce
PO Box 1234
Orlando FL 32802

Mr. Richard A. Watkins
Senior Vice President
SunTrust Bank, Central Florida
400 S. Park Avenue, Ste. 200
Winter Park FL 32789

Mr. Stephen Fan
General Manager
China Pavilion
PO Box 22887
Lake Buena Vista FL 32830

Mr. C. Josef Ghosn
Vice President of Strategic Planning
Florida Hospital
900 Winderley Place Suite 1200
Maitland FL 32751

Mr. Timothy N. Hyslop
Senior Vice President
Corporate Financial Services
First Horizon
301 East Pine Street, Suite 950
Orlando FL 32801

Mr. Dave Krepcho
Executive Director
Second Harvest Food Bank
2008 Brengle Avenue
Orlando FL 32808

Ms. Patricia Maddox
President
Winter Park Health Foundation
220 Edinburgh Drive
Winter Park FL 32792

Mr. Sam Pero
Regional Director of Retail Operations
Publix Super Markets, Inc.
1950 Sand Lake Road
Orlando FL 32809

Mr. Kevin A. Sheehan
Vice President, Business Development
Fire Control and Strike Weapons
Lockheed Martin Missiles and Fire Control
5600 Sand Lake Road MP-720
Orlando FL 32819

Ms. Donna Templin
Walt Disney World
MGM-Studios Ops Bldg. 1, 2nd Floor
PO Box 10000
Lake Buena Vista FL 32830-1000

Mr. Bill Wilson
Executive Partner
Holland & Knight LLP
200 S Orange Avenue Suite 2600
Orlando FL 32801

Mr. J. Christian Fenger
President Central Florida Division
Bright House Networks
2251 Lucien Way
Maitland FL 32751

Ms. Roseann Harrington
V.P. of Marketing, Communications
& Community Relations
Orlando Utilities Commission
500 South Orange Avenue
Orlando FL 32803

Ms. Sherri Keller
President
Communications Workers of America
2220 Edgewater Drive
Orlando FL 32804

Mr. Dean Kurtz
Director, External Affairs
EMBARQ Corporation
555 Lake Border Drive FLAPKA0234
Apopka FL 32703

Mr. Michael McCoy
Director of Public Safety
Orange County Government
201 S. Rosalind Avenue, 5th Flr.
Orlando FL 32802

Mr. Gary C. Sain
President & CEO
Orlando/Orange County Convention
& Visitors Bureau, Inc.
6700 Forum Drive Suite 100
Orlando FL 32821-8017

Ms. Margaret Skene
CEO
Girl Scouts of Citrus Council
341 N. Mills Avenue
Orlando FL 32803

Ms. Linda Warren
Executive Vice President
Products & Services Planning & Development
Walt Disney Parks and Resorts
PO Box 10,000
Lake Buena Vista FL 32830-1000

Mr. Gary Woodrell
Vice President
Refractive Manufacturing Operations
Alcon Labs
2501 Discovery Drive
Orlando FL 32828

2007 NONPROFIT CORPORATION ANNUAL REPORT

Attachment

ATTACHMENT 40075438

#720484

Current Officers and Directors (cont.)			Current Changes/Additions - Officers and Directors			Current Deletions - Officers and Directors		
Title	V	Current	Title	D	Additions	Title	D	Delete
Name	Jill Hamilton		Name	Gary Sain		Name	Debra M. Booth	
Address	1940 Traylor Boulevard		Address	1940 Traylor Boulevard		Address	1940 Traylor Boulevard	
City State Zip	Orlando, FL 32804		City State Zip	Orlando, FL 32804		City State Zip	Orlando, FL 32804	
Title	D	Current	Title	D	Additions	Title	D	Delete
Name	Chris Fenger		Name	Linda Warren		Name	William N. Brown	
Address	1940 Traylor Boulevard		Address	1940 Traylor Boulevard		Address	1940 Traylor Boulevard	
City State Zip	Orlando, FL 32804		City State Zip	Orlando, FL 32804		City State Zip	Orlando, FL 32804	
Title	V	Current	Title	D	Additions	Title	D	Delete
Name	M Leigh Smith		Name	Gary Woodrell		Name	Stephen Graham	
Address	1940 Traylor Boulevard		Address	1940 Traylor Boulevard		Address	1940 Traylor Boulevard	
City State Zip	Orlando, FL 32804		City State Zip	Orlando, FL 32804		City State Zip	Orlando, FL 32804	
Title	V	Current	Title	D/T	Change	Title	D/T	Delete
Name	Jill D. Grevi		Name	Timothy Hyslop		Name	Marvin Irby	
Address	1940 Traylor Boulevard		Address	1940 Traylor Boulevard		Address	1940 Traylor Boulevard	
City State Zip	Orlando, FL 32804		City State Zip	Orlando, FL 32804		City State Zip	Orlando, FL 32804	
Title	D	Current	Title	D	Additions	Title	D	Delete
Name	Richard Watkins		Name	John Moskos		Name	John Schenkel	
Address	1940 Traylor Boulevard		Address	1940 Traylor Boulevard		Address	1940 Traylor Boulevard	
City State Zip	Orlando, FL 32804		City State Zip	Orlando, FL 32804		City State Zip	Orlando, FL 32804	
Title	D	Current	Title	D	Additions	Title	D	Delete
Name	Roseann Harrington		Name	Kevin Swider		Name	Richard Lyons	
Address	1940 Traylor Boulevard		Address	1940 Traylor Boulevard		Address	1940 Traylor Boulevard	
City State Zip	Orlando, FL 32804		City State Zip	Orlando, FL 32804		City State Zip	Orlando, FL 32804	
Title	P	Current				Title	D	Delete
Name	Robert H. Brown					Name	Ed Timberlake Jr.	
Address	1940 Traylor Boulevard					Address	1940 Traylor Boulevard	
City State Zip	Orlando, FL 32804					City State Zip	Orlando, FL 32804	
Title	D	Current				Title	D	Delete
Name	Patricia Maddox					Name	Linda Sutherland	
Address	1940 Traylor Boulevard					Address	1940 Traylor Boulevard	
City State Zip	Orlando, FL 32804					City State Zip	Orlando, FL 32804	
Title	D	Current				Title	D	Delete
Name	Jacob Stuart					Name	Randall Hunt	
Address	1940 Traylor Boulevard					Address	1940 Traylor Boulevard	
City State Zip	Orlando, FL 32804					City State Zip	Orlando, FL 32804	
Title	D	Current				Title	D	Delete
Name	Donna Templin					Name	Dean Kurtz	
Address	1940 Traylor Boulevard					Address	1940 Traylor Boulevard	
City State Zip	Orlando, FL 32804					City State Zip	Orlando, FL 32804	
Title	D	Current				Title	D	Delete
Name	Bill Wilson					Name	Margaret Skene	
Address	1940 Traylor Boulevard					Address	1940 Traylor Boulevard	
City State Zip	Orlando, FL 32804					City State Zip	Orlando, FL 32804	
Title	V	Current						
Name	Larry Olness							
Address	1940 Traylor Boulevard							
City State Zip	Orlando, FL 32804							
Title	D	Current						
Name	Sam Pero							
Address	1940 Traylor Boulevard							
City State Zip	Orlando, FL 32804							
Title	D	Current						
Name	Michael McCoy							
Address	1940 Traylor Boulevard							
City State Zip	Orlando, FL 32804							
Title	D/C	Current						
Name	Michael Harding							
Address	1940 Traylor Boulevard							
City State Zip	Orlando, FL 32804							