

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 726471 (6)
1. Corporation Name

Duval County 4-H Foundation, Inc.

Principal Place of Business

1010 N. McDuff Avenue
Jacksonville, FL 32254

Mailing Address

1010 N. McDuff Avenue
Jacksonville, FL 32254

3. Date Incorporated or Qualified

5/22/73

3a. Date of Last Report

1/17/95

2. Principal Place of Business

21 1010 N. McDuff Avenue

Suite, Apt. #, etc.

22

City & State

23 Jacksonville, FL

Zip

24 32254

Country

2a. Mailing Address

26 1010 N. McDuff Avenue

Suite, Apt. #, etc.

27

City & State

28 Jacksonville

Zip

29 32254

Country

30

4. FEI Number

59-1774990

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

Kevin Hyde
200 Laura Street
Jacksonville, FL 32202

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number, if applicable)

700001-992127
-04/24/96--01018--032
***61.25

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

Signature typed or printed name of registered agent and fee, if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME Marjorie Modesky
STREET ADDRESS 325 Driftwood Road
CITY-ST-ZIP Neptune Beach, FL 32266

TITLE VP ☐ DELETE

NAME Aubrey Daniel
STREET ADDRESS 1222 Grandview Drive
CITY-ST-ZIP Jacksonville, FL 32211-6031

TITLE S/T ☐ DELETE

NAME Marilyn Halusky
STREET ADDRESS 1010 N. McDuff Avenue
CITY-ST-ZIP Jacksonville, FL 32254

TITLE A/S/T ☐ DELETE

NAME Tom Braddock
STREET ADDRESS 1010 N. McDuff Avenue
CITY-ST-ZIP Jacksonville, FL 32254

TITLE D ☐ DELETE

NAME J. Bryan Cooksey, Jr.
STREET ADDRESS P. O. Box 2221
CITY-ST-ZIP Jacksonville, FL 32203-2221

TITLE D ☐ DELETE

NAME Gary Roegner
STREET ADDRESS 6905 Hanson Drive, South
CITY-ST-ZIP Jacksonville, FL 32210

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D ☐ Change ☐ Addition

12 NAME W. S. Moore, Sr.
13 STREET ADDRESS 3746 Cathedral Oaks Place South
14 CITY-ST-ZIP Jacksonville, FL 32217

21 TITLE D ☐ Change ☐ Addition

22 NAME Elwood Geiger
23 STREET ADDRESS 5135 Dunn Avenue
24 CITY-ST-ZIP Jacksonville, FL 32218

31 TITLE D ☐ Change ☐ Addition

32 NAME Joe Forshee
33 STREET ADDRESS 11864 Duval Road
34 CITY-ST-ZIP Jacksonville, FL 32218

41 TITLE D ☐ Change ☐ Addition

42 NAME Harold Hall
43 STREET ADDRESS 873 Fruit Cove Road
44 CITY-ST-ZIP Jacksonville, FL 32259

51 TITLE D ☐ Change ☐ Addition

52 NAME Chet Whittaker
53 STREET ADDRESS 4985 Ortega Forest Drive
54 CITY-ST-ZIP Jacksonville, FL 32210

61 TITLE D ☐ Change ☒ Addition

62 NAME Warren Jones
63 STREET ADDRESS 220 East Bay Street, 10th Floor
64 CITY-ST-ZIP Jacksonville, FL 32202

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marilyn J. Halusky

4/16/96

Date

(904) 387-8858

Daytime Phone #

CR2E037 (12/95)

DUVAL COUNTY 4-H FOUNDATION, INC.
BOARD OF DIRECTORS

President	Marjorie Modesky	325 Driftwood Road Neptune Beach, FL 32266
V. President	Aubrey Daniel	1222 Grandview Drive Jacksonville, FL 32211-6031
Sect./Treas.	Marilyn Halusky	1010 N. McDuff Avenue Jacksonville, FL 32254
Asst. Sec/Treas.	Tom Braddock	1010 N. McDuff Avenue Jacksonville, FL 32254
Director	J. Bryan Cooksey, Jr.	McCall Service, Inc. P. O. Box 2221 Jacksonville, FL 32203-2221
Director	Gary Roegner	6905 Hanson Drive, S. Jacksonville, FL 32210
Director	W. S. Moore	3746 Cathedral Oaks Pl, So. Jacksonville, FL 32217
Director	Elwood Geiger	5135 Dunn Avenue Jacksonville, FL 32218
Director	Joe Forshee	11864 Duval Rd. Jacksonville, FL 32218
Director	Harold Hall	873 Fruit Cove Road Jacksonville, FL 32259
Director	Chet Whittaker	4985 Ortega Forest Drive Jacksonville, FL 32210
Director	Warren Jones	City Hall, 10th Floor Jacksonville, FL 32202
Director	Bob Miles	P. O. Box 1799 Yulee, FL 32097
Director	Kevin Hyde	P. O. Box 240 Jacksonville, FL 32201
Director	Michael Kenney	50 N. Laura Street, Suite 3700 Jacksonville, FL 32202
Director	J. Dennis Jammes	P. O. Box 16368 Jacksonville, FL 32245-6368
Director	Janice Maida	3850 Beach Boulevard Jacksonville, FL 32207