

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Laura H. Wooten Secretary of State CORPORATION DIVISION
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DOCUMENT # 737145 (3)

UNITED WAY OF HILLSBOROUGH COUNTY, INC.

Principal Place of Business 110 E. OAK ST. TAMPA FL 33602 US	Mailing Address P.O. BOX 172249 TAMPA FL 33672-0249
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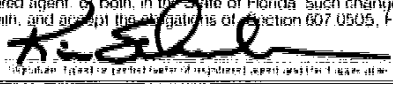
21. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	22. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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DO NOT WRITE IN THIS SPACE	
3. Date Incorporated or Qualified 10/26/1976	3a. Date of Last Report 05/01/1994
4. FEI Number 59-0799927	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	
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒ \$68.75 Supplemental Fee Not Required	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent BAKER, DIANA 110 E OAK STREET TAMPA FL 33602	
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10. Name and Address of New Registered Agent	
81. Name Kim Scheeler	
82. Street Address (P.O. Box Number is Not Acceptable) 110 E. Oak St.	
83. City, State, Zip Tampa, FL 33602	
84. City Tampa	85. Zip Code FL 33602

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE  4-28-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	CD MCBRIDE, BILL 110 E. OAK ST. TAMPA FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY, ST, ZIP	☒ Change ☐ Addition CD Celia Ferman 110 E. Oak St., Tampa, FL 33602
TITLE NAME STREET ADDRESS CITY, ST, ZIP	D KOEHN, GEROGE 110 E. OAK ST. TAMPA FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY, ST, ZIP	☒ Change ☐ Addition D Bill Meurer 110 E. Oak St., Tampa, FL 33602
TITLE NAME STREET ADDRESS CITY, ST, ZIP	SD CRANE, STEVE 110 E. OAK ST. TAMPA FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY, ST, ZIP	☒ Change ☐ Addition SD Chloe Coney 110 E. Oak St. Tampa, FL 33602
TITLE NAME STREET ADDRESS CITY, ST, ZIP	D WICKER, GERALD 110 E. OAK ST. TAMPA FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY, ST, ZIP	☒ Change ☐ Addition D Mike Willis 110 E. Oak St. Tampa, FL 33602
TITLE NAME STREET ADDRESS CITY, ST, ZIP	TD WILLIS, MIKE 110 E OAK STREET TAMPA FL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY, ST, ZIP	☒ Change ☐ Addition TD Mike Pacetti 110 E. Oak St., Tampa, FL 33602
TITLE NAME STREET ADDRESS CITY, ST, ZIP	P BAKER, DIANA 110 E OAK STREET TAMPA FL	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY, ST, ZIP	☒ Change ☐ Addition P Kim Scheeler 110 E. Oak St. Tampa, FL 33602

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 as required or authorized in accordance with an ordinance.

SIGNATURE:  4-28-95 (813) 274-0900