2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

07-21-2008 90031 004 ****61.25

DOCUMENT	# N07	700000	9585
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Entity Name

PLANNED GIVING COUNCIL OF NORTHEAST FLORIDA, INC.



401111 Principal Place of Business Mailing Address 121 W. FORSYTH ST., SUITE 900 121 W. FORSYTH ST., SUITE 900 JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082008 Chq-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Numbe <u>56 - 2</u> Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COKER, JEAN C ESQ. Street Address (P.O. Box Number is Not Acceptable) 6622 SOUTHPOINT DR. SOUTH, SUITE 160 JACKSONVILLE, FL 32216-0998 City 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE ☐ Addition ANDERSON, MARION NAME 3590 UNIVERSITY BLVD. SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BORDELON, SHERYL NAME NAME 8160 BAYMEADOWS WAY WEST, SUITE 310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322567447 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE HERRIN, JUDY NAME NAME STREET ADDRESS 3311 PINE ST., APT. 4 STREET ADORESS CITY-ST-ZIP JACKSONVILLE, FL 32205 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME HUNTER, NINA NAME 1 UNF DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LIVINGSTON, BERT NAME NAME STREET ADDRESS 7077 BONNEVAL RD., SUITE 200 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCCOLLUM, BRENDA STREET ADDRESS 1230 HENDRICKS AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 322078695

12. I hereby certify that the information supplied with this filling 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 refluired 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

SOUT H LIVINGSTON

7.9.0

904)246.3300