2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708312

Entity Name: UNITED WAY OF NORTHEAST FLORIDA, INC.

FILED Feb 22, 2019 Secretary of State 4834791037CC

Current Principal Place of Business:

40 EAST ADAMS STREET

SUITE 200

JACKSONVILLE, FL 32202

Current Mailing Address:

P.O. BOX 41428

JACKSONVILLE, FL 32203-1428 US

FEI Number: 59-0637825 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRAUN, MICHELLE 40 EAST ADAMS STREET SUITE 200 JACKSONVILLE, FL 32202 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:

Date

Officer/Director Detail:

VPVC Title **VPFA** Title

Electronic Signature of Registered Agent

KILGORE, PATRICIA HILL, CORETTA Name Name

40 EAST ADAMS STREET 40 EAST ADAMS STREET Address Address

SUITE 200 SUITE 200

City-State-Zip: JACKSONVILLE FL 32202 City-State-Zip: JACKSONVILLE FL 32202

Title Title **DIRECTOR**

Name BRAUN, MICHELLE Name GERAGHTY, PAT

40 EAST ADAMS STREET Address 4800 DEERWOOD BAMPUS PKWY Address

SUITE 200 BLDG 1

City-State-Zip: JACKSONVILLE FL 32202 City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR Title **HEAD OF COMMUNITY IMPACT &**

Name HERMAN, MICHAEL Name MARTIN, PHYLLIS

Address 40 EAST ADAMS STREET

40 EAST ADAMS STREET Address SUITE 200

SUITE 200

City-State-Zip: JACKSONVILLE FL 32202 City-State-Zip: JACKSONVILLE FL 32202

Title **DIRECTOR**

Title **DIRECTOR** Name PEVERLEY, NED

Name TATE, BETH 6600 CORPORATE CENTER Address

Address 14000 CITI CARDS WAY **PARKWAY**

JACKSONVILLE FL 32216 City-State-Zip: JACKSONVILLE FL 32258 City-State-Zip:

Continues on page 2

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 VICE PRESIDENT 02/22/2019

FINANCE &

ADMINISTRATION

STRATGIC INVESTMENTS

Officer/Director Detail Continued:

Title DIRECTOR
Name MILLER, DAVID

Address 3733 UNIVERSITY BLVD. W.

STE 100

City-State-Zip: JACKSONVILLE FL 32217

Title DIRECTOR

Name WILBANKS, JOHN

Address 841 PRUDENTIAL DRIVE

SUITE 1601

City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR

Name DRAKE, BARBARA

Address 1596 LANCASTER TERRACE

UNIT 11B

City-State-Zip: JACKSONVILLE FL 32204

Title DIRECTOR
Name HILL, ROBERT

Address 6600 CORPORATE CENTER PARKWAY

City-State-Zip: JACKSONVILLE FL 32216

Title DIRECTOR
Name PALMER, LISA

Address ONE INDEPENDENT DRIVE

SUITE 114

City-State-Zip: JACKSONVILLE FL 32202

Title TREASURER
Name STEPNOSKI, JIM

Address ONE INDEPENDENT DR

STE 1100

City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR

Name BAER, DOUGLAS

Address 3599 UNIVERSITY BLVD SOUTH

City-State-Zip: JACKSONVILLE FL 32216

Title DIRECTOR

Name LEY, SARA

Address 1328 NICHOLSON ROAD

City-State-Zip: JACKSONVILLE FL 32207

Title VP

Name MERCHO, MAUREEN
Address 1412 1ST STREET N

City-State-Zip: JACKSONVILLE BEACH FL 32250

Title DIRECTOR

Name WARD, MICHAEL

Address 1908 RIVER ROAD

Title DIRECTOR
Name THOMAS, RUSS

Address 10752 DEERWOOD PARK BLVD S

STE. 110

City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name COBLE, SCOTT

Address ONE INDEPENDENT DRIVE, 10TH

FLOOR

City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR

Name FORD, NATHANIEL

Address 121 WEST FORSYTH STREET

SUITE 200

City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR

Name MARTIRE, FRANK
Address 601 RIVERSIDE AVE

T12

City-State-Zip: JACKSONVILLE FL 32204

Title DIRECTOR

Name PRENDERGAST, MIKE
Address 225 WATER STREET

STE 710

City-State-Zip: JACKSONVILLE FL 32202

Title CHAIRMAN

Name SCANLON, GEORGE

Address 7260 OAKMOUNT COURT

City-State-Zip: PONTE VEDRA FL 32802

Title DIRECTOR

Name DYKES, MELISSA

Address 21 WEST CHURCH STREET
City-State-Zip: JACKSONVILLE FL 32202

Title VP

Name NAINES, KRISTIE

Address 340 14TH AVENUE SOUTH

City-State-Zip: JACKSONVILLE BEACH FL 32250

Title VP

Name SMITH, LORI

Address 8365 WARLIN DRIVE S
City-State-Zip: JACKSONVILLE FL 32216

City-State-Zip: JACKSONVILLE FL 32207