2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702744

FILED Jan 06, 2010 Secretary of State

Entity Name: UNITED WAY OF MARION COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

1401 NE 2ND ST. OCALA, FL 34478 US

Current Mailing Address: New Mailing Address:

PO BOX 1086

OCALA, FL 34478 US

FEI Number: 59-0946642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINLAN, MAUREEN 907 NE 46 COURT OCALA, FL 34470 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VD

Name: DAY, DOUGLAS

Address: 2801 SW COLLEGE ROAD, #13

City-St-Zip: OCALA, FL 34474

Title: F

Name: QUINLAN, MAUREEN Address: 907 NE 46 COURT City-St-Zip: OCALA, FL 34470

Title: TD

 Name:
 FONTAINE, JANE

 Address:
 1721 SE 16 AVE 103

 City-St-Zip:
 OCALA, FL 34471

Title: PD

Name: WILLIAMS, SAMUEL Address: PO BOX 1270 City-St-Zip: OCALA, FL 34478

Title: SD

 Name:
 GREENE, DIANA

 Address:
 512 SE 3RD STREET

 City-St-Zip:
 OCALA, FL 34471

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: MAUREEN QUINLAN P 01/06/2010