2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704853

Mar 31, 2010 Secretary of State

Entity Name: UNITED WAY OF ST. LUCIE COUNTY, INC.

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

4800 SOUTH US HIGHWAY 1 FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

4800 SOUTH US HIGHWAY 1 FORT PIERCE, FL 34982

FEI Number: 59-6212157 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:

KNAPP, KAREN 4800 SOUTH US HIGHWAY 1 FORT PIERCE, FL 34982

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

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

THOMAS, ROGER Name: Address: PO BOX 1637

City-St-Zip: JENSEN BEACH, FL 34957

Title:

Name: JOHNSON, GEORGE

Address: 603 N INDIAN RIVER DR SUITE 300

City-St-Zip: FORT PIERCE, FL 34950

Title:

SLOAN-BARTZ, TERRI Name: Address: 9698 SOUTH U.S. #1 City-St-Zip: PORT ST. LUCIE, FL 34952

Title:

Name: BESSETTE, DAVE

1648 SE PORT ST LUCIE BLVD Address: City-St-Zip: PORT ST LUCIE, FL 34952

VC Title:

FINNEY, LINNES ESQ Name: PO BOX 3390 Address:

FORT PIERCE, FL 34948 City-St-Zip:

Title:

BLAND, JULIE Name:

Address: 300 NW PEACOCK BLVD. PORT SAINT LUCIE, FL 34986 City-St-Zip:

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: KAREN KNAPP CEO 03/31/2010