2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710548

Entity Name: UNITED WAY OF CHARLOTTE COUNTY, INC.

FILED May 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 23081 HARBORVIEW RD 2ND FL. PORT CHARLOTTE, FL 33980 **New Mailing Address: Current Mailing Address:** P O BOX 494589 PORT CHARLOTTE, FL 33949 FEI Number: 59-1149995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILMAN, PAULA M 23081 HÁRBORVIEW RD 2ND FL CHARLOTTE HARBOR, FL 33980 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WILMAN, PAULA Name: Name: 23081 HARBORVIEW RD Address: Address: City-St-Zip: CHARLOTTE HARBOR, FL 33980 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: RICE, THOMAS Name: FITZGERALD, DEBORAH Address: 21298 OLEAN BOULEVARD Address: 1121 BAL HARBOR City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PUNTA GORDA, FL 33950 Title: () Delete Title: (X) Change () Addition FITZGERALD, DEBORAH THOMSON, JIM Name: Name: 25550 HARBORVIEW ROAD, UNIT 2 Address: 1121 BAL HARBOR Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PORT CHARLOTTE, FL 33980 Title: () Delete Title: (X) Change () Addition ALLEGRETTI, VIRGINIA ALLEGRETTI, VIRGINIA Name: Name: 23081 HARBORVIEW ROAD Address: Address: 21175 OLEAN BOULEVARD City-St-Zip: PORT CHARLOTTE, FL 33980 City-St-Zip: PORT CHARLOTTE, FL 33952 Title: () Delete Title: () Change () Addition AQUILA, DAVE Name: Name: 4300-F KINGS HIGHWAY Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33980 City-St-Zip: Title: () Delete Title: () Change () Addition COSBY, LAMAR Name: Name: Address: 23046 HARBORVIEW ROAD Address: PORT CHARLOTTE, FL 33980 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAULA M. WILMAN SM 05/11/2004

BILL WISHARD 326 W MARION AVENUE PUNTA GORDA, FL 33950

BETTY WILLIAMS 18501 MURDOCK CIRCLE, SUITE 502 PORT CHARLOTTE, FL 33948

ANN WILCOX 16300 AIRPORT ROAD PUNTA GORDA, FL 33950

LORY WEISENSEE 1100 TAMIAMI TRAIL PORT CHARLOTTE, FL 33953

PATTY SMALL 1720 EL JOBEAN ROAD, SUITE 111 PORT CHARLOTTE, FL 33948

THOMAS RICE 21298 OLEAN BOULEVARD PORT CHARLOTTE, FL 33952

DANA PLANER DO 19531 TOLEDO BLADE BOULEVARD PORT CHARLOTTE, FL 33948

SHARON NEUHOFER 1225 TAMIAMI TRAIL, UNIT A10 PORT CHARLOTTE, FL 33953

MELYNDA LEE 1617 TAMIAMI TRAIL PORT CHARLOTTE, FL 33948

PATRICIA LAND 26300 AIRPORT ROAD PUNTA GORDA, FL 33950

TERESA HILL PO BOX 1887 ENGLEWOOD, FL 34295

DAVID GAYLER, PHD 1445 EDUCATION WAY PORT CHARLOTTE, FL 33948

RANDY DUNN 329 E OLYMPIA AVENUE PUNTA GORDA, FL 33950

LINDA DEMASIS 13435 S MCCALL ROAD PORT CHARLOTTE, FL 33981

MICHAEL CURRAN 809 EAST MARION AVENUE PUNTA GORDA, FL 33950 LAMAR COSBY 23046 HARBORVIEW ROAD PORT CHARLOTTE, FL 33980

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