

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712913

FILED
Feb 25, 2011
Secretary of State

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

Current Principal Place of Business:

117 BRIDGE ST
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 625
ST. AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 59-6018986 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAILEY, JOHN D. JR.
780 N PONCE DE LEON BL
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: BARBER, BRUCE
Address: 3919 CYPRESS CREEK DRIVE EAST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD
Name: SLOUGH, BEVERLY
Address: 341 WEST ADELAIDE DRIVE
City-St-Zip: ST. JOHNS, FL 32259

Title: TD
Name: ABARE, WILLIAM III
Address: 1200 PLANTATION ISLAND DR #230
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S
Name: BREIDENSTEIN, ANN H
Address: 117 BRIDGE STREET
City-St-Zip: ST AUGUSTINE, FL

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: ANN H. BREIDENSTEIN

S

02/25/2011

Electronic Signature of Signing Officer or Director

Date