

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735013

FILED  
Feb 04, 2008  
Secretary of State

Entity Name: UNITED WAY OF NORTHWEST FLORIDA, INC.

**Current Principal Place of Business:**

518 MULBERRY AVE.  
PANAMA CITY, FL 32401

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 586  
PANAMA CITY, FL 32402

**New Mailing Address:**

FEI Number: 59-0863698      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RICHARDS, EDWARD T PRES.  
518 MULBERRY AVE.  
PANAMA CITY, FL 32401      US

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

TAYLOR, ANDREW B PRES.  
518 MULBERRY AVE.  
PANAMA CITY, FL 32401      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: ANDREW B. TAYLOR

02/04/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: NORDEN, PETE  
Address: 1834 LIENBY AVENUE  
City-St-Zip: PANAMA CITY, FL 32405

Title: D      ( ) Delete  
Name: HALL, FRANK  
Address: 2200 STANFORD AVENUE  
City-St-Zip: PANAMA CITY, FL 32405

Title: TSD      ( ) Delete  
Name: SOWELL, JERRY F  
Address: 626 LUVERNE AVENUE  
City-St-Zip: PANAMA CITY, FL 32401

Title: D      ( ) Delete  
Name: DYER, ED  
Address: 7104 LAIRD STREET  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D      ( ) Delete  
Name: HURST, KAREN  
Address: P. O, BOX 15529  
City-St-Zip: PANAMA CITY, FL 32406

Title: CD      ( ) Delete  
Name: BENNETT, TONY  
Address: 1847 FLORIDA AVENUE  
City-St-Zip: PANAMA CITY, FL 32405

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D/C      (X) Change ( ) Addition  
Name: HALL, FRANK  
Address: 101 WEST 23RD STREET  
City-St-Zip: PANAMA CITY, FL 32405

Title: D      (X) Change ( ) Addition  
Name: DUBUQUE, RAY  
Address: 2221 INDUSTRIAL DRIVE SUITE 102  
City-St-Zip: PANAMA CITY, FL 32405

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: MCCAULEY, ANGIE  
Address: P. O, BOX 15529  
City-St-Zip: PANAMA CITY, FL 32406

Title: D      (X) Change ( ) Addition  
Name: BENNETT, TONY  
Address: 1847 FLORIDA AVENUE  
City-St-Zip: PANAMA CITY, FL 32405

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANDREW B. TAYLOR

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date