2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738427

FILED Mar 31, 2008 Secretary of State

Entity Name: THE UNITED WAY OF VOLUSIA-FLAGLER COUNTIES, INC. **New Principal Place of Business: Current Principal Place of Business:** 3747 W INT'L SPEEDWAY BLVD DAYTONA BEACH, FL 321241011 US **Current Mailing Address: New Mailing Address:** 3747 W INT'L SPEEDWAY BLVD DAYTONA BEACH, FL 321241011 US FEI Number: 59-1099774 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: SALAZAR, RAY 3747 W INT'L SPEEDWAY BLVD DAYTONA BEACH, FL 32124 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: () Delete () Change () Addition SALAZAR, RAY Name: Name: Address: TWO PUEBLO TRAIL Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: BOLERJACK, DAN Name: WEITE, JIM Address: 4250 PENINSULA AVE Address: 1020 W. GRANADA BLVD. City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: ORMOND BEACH, FL 32174

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: RAY SALAZAR P 03/31/2008