

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 06, 2004
Secretary of State**

DOCUMENT# 756769

Entity Name: UNITED WAY OF MONROE COUNTY, INC.

Current Principal Place of Business:

1400 UNITED STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2910
KEY WEST, FL 330452910 US

New Mailing Address:

FEI Number: 59-1288630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULDY, SUSAN
1400 UNITES STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GOULDY, SUSAN
1400 UNITED STREET
KEY WEST, FL 33040 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:

01/06/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YAHN, DANNY
Address: 2945 GROUPER DRIVE
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: WAYNE, MARKHAM
Address: PO BOX 50158
City-St-Zip: MARATHON, FL 33050

Title: P () Delete
Name: GOULDY, SUSAN
Address: P.O. BOX 2910
City-St-Zip: KEY WEST, FL 330452910

Title: C () Delete
Name: HARDER, JACKIE
Address: P O BOX 1197
City-St-Zip: TAVERNIER, FL 33070

Title: V () Delete
Name: MOORE, TOM
Address: 101499 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: LANNON, MICHAEL
Address: 242 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: WAYNE, MARKHAM
Address: PO BOX 50158
City-St-Zip: MARATHON, FL 33050

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

Title: D (X) Change () Addition
Name: HARDER, JACKIE
Address: P O BOX 1197
City-St-Zip: TAVERNIER, FL 33070

Title: VC (X) Change () Addition
Name: MOORE, TOM
Address: 101499 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: C (X) Change () Addition
Name: GREENE, JUDY
Address: 1111 12TH STREET, SUITE 301
City-St-Zip: KEY WEST, FL 33040

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: SUSAN GOULDY

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date