

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003742

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: UNITED WAY OF TAMPA BAY, INC.

**Current Principal Place of Business:**

1000 N. AHSLEY DR. #800  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

1000 N. ASHLEY DR.  
800  
TAMPA, FL 33602

**New Mailing Address:**

FEI Number: 59-3725701      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

BAKER, DIANA  
1000 N. AHSLEY DR. #800  
TAMPA, FL 33602 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: CD ( ) Delete  
Name: SIMMONS, LINDA  
Address: 14205 RIVEREDGE STE 550  
City-St-Zip: TAMPA, FL 33637

Title: D ( ) Delete  
Name: SIMMONS, LINDA  
Address: 14025 RIVEREDGE DR. STE 550  
City-St-Zip: TAMPA, FL 33637

Title: DS ( ) Delete  
Name: ADAMS, TIM  
Address: ONE NORHTH DALES MABRY  
City-St-Zip: TAMPA, FL 33609

Title: DT ( ) Delete  
Name: BLOUNT, MIKE  
Address: 1000 N. ASHLEY STE. 800  
City-St-Zip: TAMPA, FL 33602

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

Title: DC (X) Change ( ) Addition  
Name: MARSHALL, GENE  
Address: 1000 N. ASHLEY DR. #800  
City-St-Zip: TAMPA, FL 33602

Title: DS (X) Change ( ) Addition  
Name: DEE, KAREN  
Address: 1000 N. ASHLEY DR. #800  
City-St-Zip: TAMPA, FL 33602

Title: DT (X) Change ( ) Addition  
Name: BAILEY, ERIC  
Address: 1000 N. ASHLEY DR. #800  
City-St-Zip: TAMPA, FL 33602

Title: P (X) Change ( ) Addition  
Name: BAKER, DIANA  
Address: 1000 N. ASHLEY DR. #800  
City-St-Zip: TAMPA, FL 33602

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: DIANA BAKER

P

04/26/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date