

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003742

FILED
Apr 24, 2009
Secretary of State

Entity Name: UNITED WAY OF TAMPA BAY, INC.

Current Principal Place of Business:

5201 WEST KENNEDY BLVD
STE. 600
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5201 WEST KENNEDY BLVD
STE. 600
TAMPA, FL 33609

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
5201 WEST KENNEDY BLVD
STE. 600
TAMPA, FL 33609 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: DS () Delete
Name: MARSHALL, GENE
Address: 5201 WEST KENNEDY BLVD, STE. 600
City-St-Zip: TAMPA, FL 33609

Title: DT () Delete
Name: BAILEY, ERIC
Address: 5201 WEST KENNEDY BLVD, STE. 600
City-St-Zip: TAMPA, FL 33609

Title: P () Delete
Name: BAKER, DIANA
Address: 5201 WEST KENNEDY BLVD., STE. 600
City-St-Zip: TAMPA, FL 33609

Title: DC () Delete
Name: MASON, STEVE
Address: 5201 WEST KENNEDY BLVD, STE. 600
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: MITCHELL, GWEN
Address: 5201 WEST KENNEDY BLVD, STE. 600
City-St-Zip: TAMPA, FL 33609

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

Title: CEO (X) Change () Addition
Name: BAKER, DIANA
Address: 5201 WEST KENNEDY BLVD., STE. 600
City-St-Zip: TAMPA, FL 33609

Title: DS (X) Change () Addition
Name: MASON, STEVE
Address: 5201 WEST KENNEDY BLVD, STE. 600
City-St-Zip: TAMPA, FL 33609

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: DIANA BAKER

CEO

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date