

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20347

FILED
Jan 12, 2009
Secretary of State

Entity Name: UNITED WAY OF HERNANDO COUNTY, INC.

Current Principal Place of Business:

4042 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

4042 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 59-2848474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHRIEVES, SAM
4042 COMMERCIAL WAY
SPRING HILL, FL 34606 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: D () Delete
Name: JONES, KATHY
Address: 4042 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: PD () Delete
Name: KMBROUGH, DEANNA
Address: 4042 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: D () Delete
Name: DUPRE', BARBARA
Address: 4042 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: PD () Delete
Name: CORWIN, JOE
Address: 4042 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: KIMBROUGH, DEANNA
Address: 4042 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: D (X) Change () Addition
Name: TERCERO, FERNANDO
Address: 4042 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: D (X) Change () Addition
Name: CORWIN, JOE
Address: 4042 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: D () Change (X) Addition
Name: WHARTON, GINA
Address: 4042 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: D () Change (X) Addition
Name: RUSSELL, GARY
Address: 4042 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

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: KATHY JONES

D

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date