

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20347

FILED
Jan 06, 2010
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:

4030 COMMERCIAL WAY
SPRING HILL, FL 34606

Current Mailing Address:

4042 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

4030 COMMERCIAL WAY
SPRING HILL, FL 34606

FEI Number: 59-2848474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHRIEVES, SAM
4042 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

SHRIEVES, SAM
4030 COMMERCIAL WAY
SPRING HILL, FL 34606 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: _____

Electronic Signature of Registered Agent

01/06/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JONES, KATHY
Address: 4030 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: D
Name: KIMBROUGH, DEANNA
Address: 4030 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: PD
Name: TERCERO, FERNANDO
Address: 4030 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: D
Name: PORTER, STEVE
Address: 4030 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: D
Name: WHARTON, GINA
Address: 4030 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: D
Name: RUSSELL, GARY
Address: 4030 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

I hereby 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 all other like empowered.

SIGNATURE: KATHY JONES

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date