

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709940

FILED
Feb 03, 2004
Secretary of State**Entity Name:** UNITED WAY OF BROWARD COUNTY, INC.**Current Principal Place of Business:**1300 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US**New Principal Place of Business:****Current Mailing Address:**1300 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US**New Mailing Address:****FEI Number:** 59-0624402**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MACCONNELL, ROBERT C
1300 S ANDREWS AVE
FT LAUDERDALE, FL 33316 US**Name and Address of New Registered Agent:**STRONG, NANCY M
1300 S ANDREWS AVE
FT LAUDERDALE, FL 33316 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: NANCY M STRONG

02/03/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: ERMATINGER, TIM
Address: 1300 S ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: D () Delete
Name: CHAPERON, JOHN
Address: 1300 S ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: P () Delete
Name: MACCONNELL, ROBERT C
Address: 1300 S ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: VP () Delete
Name: STRONG, NANCY
Address: 1300 S ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: DC () Delete
Name: BLATTNER, DAVID
Address: 1300 S ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: JACKSON, BETH
Address: 1300 S ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: NATIONS, JIM
Address: 1300 S ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: DC (X) Change () Addition
Name: CHAPERON, JOHN
Address: 1300 S ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: D (X) Change () Addition
Name: JOHNSON, JOHN
Address: 1300 S ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: M (X) Change () Addition
Name: STRONG, NANCY M
Address: 1300 S ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP (X) Change () Addition
Name: CHOATE, DAVID
Address: 1300 S ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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: BETH JACKSON

VP

02/03/2004

Electronic Signature of Signing Officer or Director

Date