2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700671

Feb 27, 2004 Secretary of State

Entity Name: UNITED WAY OF MANATEE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

1701 14TH STREET WEST P.O. BOX 109 BRADENTON, FL 342067109

Current Mailing Address: New Mailing Address:

1701 14TH STREET WEST P.O. BOX 109 BRADENTON, FL 342067109

FEI Number: 59-0901509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KOONTZ, GERARD F. 1701 14TH ST., W. BRADENTON, FL 34205

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

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CE (X) Change () Addition () Delete FLYNN, BRIAN FLYNN, BRIAN Name: Name: 206 2ND ST. E. Address: 206 2ND ST. E. Address:

City-St-Zip: BRADENTON, FL 34208 City-St-Zip: BRADENTON, FL 34208

Title: SD () Delete Title: SD (X) Change () Addition

Name: WHALEY, CHRIS D Name: LEUCHTER, JOSHUA M Address: 202 12TH STREET WEST Address: 3705 62ND ST. E. City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34208

Title: () Delete Title: () Change () Addition

NASH, JOHN Name: Name: 4502 CORTEZ ROAD WEST Address: Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip:

Title: CE () Delete Title: CE/D (X) Change () Addition

Name: TULLEY, MAC Name: BODY, WILLIAM B 102 MANATEE AVE W Address: Address: 3316 7TH ST. CT. W. City-St-Zip: BRADENTON, FL 34205 City-St-Zip: PALMETTO, FL 34221

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: WILLIAM B. BODY CE/D 02/27/2004