

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700671

FILED
Mar 25, 2005
Secretary of State

Entity Name: UNITED WAY OF MANATEE COUNTY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

KOONTZ, GERARD F.
1701 14TH ST., W.
BRADENTON, FL 34205 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: C/D () Delete
Name: FLYNN, BRIAN
Address: 206 2ND ST. E.
City-St-Zip: BRADENTON, FL 34208

Title: SD () Delete
Name: LEUCHTER, JOSHUA M
Address: 3705 62ND ST. E.
City-St-Zip: BRADENTON, FL 34208

Title: TD () Delete
Name: NASH, JOHN
Address: 4502 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210

Title: CE/D () Delete
Name: BODY, WILLIAM B
Address: 3316 7TH ST. CT. W.
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: BODY, WILLIAM B
Address: 3639 CORTEZ ROAD WEST, SUITE 140
City-St-Zip: BRADENTON, FL 34210

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

Title: TD (X) Change () Addition
Name: VIGNE, DANIEL
Address: 1819 MAIN STREET, SUITE 230
City-St-Zip: SARASOTA, FL 34236

Title: CE/D (X) Change () Addition
Name: COURY, CHARLES
Address: 1605 MAIN STREET, SUITE 103
City-St-Zip: SARASOTA, FL 34236

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: DANIEL VIGNE

T/D

03/25/2005

Electronic Signature of Signing Officer or Director

_____ Date