2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 22, 2008 8:00 am Secretary of State **DOCUMENT #704853** 01-22-2008 90041 039 ****61.25 UNITED WAY OF ST. LUCIE COUNTY, INC. Principal Place of Business Mailing Address 4800 SOUTH US HIGHWAY 1 4800 SOUTH US HIGHWAY 1 FORT PIERCE, FL 34982 FORT PIERCE, FL 34982 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chq-NP CR2E037 (12/06) City & State City & State FEI Number 59-6212157 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNAPP, KAREN Street Address (P.O. Box Number is Not Acceptable) 4800 SOUTH US HIGHWAY 1 FORT PIERCE, FL 34982 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE Change ☐ Addition Homms, ROGER THOMAS, ROGER NAME NAME 80 BOX 1637 STREET ADDRESS PO BOX 1637 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH, FL 34957 TENSEN BCH, FL 34957 Delete TITLE ☐ Change **Addition** AURA M. MALDNEY ALLEY, PAT NAME NAME IN ORANGE AVE STREET ADDRESS 2211 OKEECHOBEE RD STREET ADDRESS PT. PIERCE, FL 34950 CITY-ST-ZIP FORT PIERCE, FL 34950 CITY-ST-ZIP TITI F ☐ Delete TITLE Addition Change KELLY-BROWN, SHARON NAME NAME STREET ADDRESS 950 BAYSHORE BLVD STREET ADDRESS PORT SAINT LUCIE, FL 34983 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE **M** Change ☐ Addition CORRICK ESD DENNIS CORRICK, ESQ, DENNIS NAME NAME 1903 S 25TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE, FL 34947 PIÈRCE TITLE TITLE ☐ Change Addition PC Delete MARGE RILEY BOL BLUD THOMPSON, MARSHA NAME NAME STREET ADDRESS 3209 VIRGINIA AVE STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34981 CITY-ST-ZIP JENSEN BCH, FL 34957 ☐ Delete Addition TITLE D TITLE ☐ Change SLOAN-BARTZ ERRI NAME FINNEY, ESQ, LINNES NAME STREET ADDRESS 211 E. OSCEOLA STREET ADDRESS STUART, FL 34994 CITY-ST-ZIP CITY-ST-ZIP PORT ST: Lucie

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF CER OR DIRECTOR

FILED