2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700671

Apr 17, 2008 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 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 ()

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

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

BRADENTON, FL 34205 US 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: GERARD KOONTZ 04/17/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

C/D () Delete (X) Change () Addition COURY, CHARLES VOLLMER, ROSS Name: Name:

1605 MAIN STREET, SUITE 103 Address: 1626 RINGLING BLVD Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

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

BERRY, SHERRY Name: Name: Address: 1001 13TH AVE. E. Address: City-St-Zip: BRADENTON, FL 34208 City-St-Zip:

Title: () Delete Title: (X) Change () Addition VIGNE, DANIEL VIGNE, DANIEL Name: Name:

1819 MAIN STREET, SUITE 230 1190 MAIN STREET, SUITE 750 Address: Address:

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

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

Name: MARSH, KATHIE Name: MARSH, KATHIE 1102 SOUTHERN PINE LANE 783 S. ORANGE AVE Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

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

PARRISH, BRIAN Name: Name: 5413 STATE RD 64 EAST Address: Address: City-St-Zip: City-St-Zip: BRADENTON, FL 34208

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

PEARSON, WENDY Name: Name: Address: Address: 1301 8TH AVENUE WEST PALMETTO, FL 34221 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 CE 04/17/2008