

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704853

FILED
Feb 19, 2009
Secretary of State

Entity Name: UNITED WAY OF ST. LUCIE COUNTY, INC.

Current Principal Place of Business:

4800 SOUTH US HIGHWAY 1
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

4800 SOUTH US HIGHWAY 1
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 59-6212157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, KAREN
4800 SOUTH US HIGHWAY 1
FORT PIERCE, FL 34982 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: VC () Delete
Name: THOMAS, ROGER
Address: PO BOX 1637
City-St-Zip: JENSEN BEACH, FL 34957

Title: T () Delete
Name: MALONEY, LAURA M
Address: 111 ORANGE AVE
City-St-Zip: FORT PIERCE, FL 34950

Title: C () Delete
Name: KELLY-BROWN, SHARON
Address: 950 BAYSHORE BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: PC () Delete
Name: CORRICK, ESQ, DENNIS
Address: 1903 S 25TH ST
City-St-Zip: FORT PIERCE, FL 34947

Title: S () Delete
Name: RILEY, MARGE
Address: 1792 NE JENSEN BEACH BLVD
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: SLOAN-BARTZ, TERRI
Address: 9698 S. U.S. HWY 1
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: THOMAS, ROGER
Address: PO BOX 1637
City-St-Zip: JENSEN BEACH, FL 34957

Title: T (X) Change () Addition
Name: JOHNSON, GEORGE
Address: 603 N INDIAN RIVER DR SUITE 300
City-St-Zip: FORT PIERCE, FL 34950

Title: PC (X) Change () Addition
Name: KELLY-BROWN, SHARON
Address: 950 BAYSHORE BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: D (X) Change () Addition
Name: BESSETTE, DAVE
Address: 1648 SE PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

Title: S (X) Change () Addition
Name: FINNEY, LINNES ESQ
Address: PO BOX 3390
City-St-Zip: FORT PIERCE, FL 34948

Title: VC (X) Change () Addition
Name: SLOAN-BARTZ, TERRI
Address: 9698 S. U.S. HWY 1
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: ROGER THOMAS

C

02/19/2009

Electronic Signature of Signing Officer or Director

Date