

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709940

FILED
Mar 21, 2011
Secretary of State

Entity Name: UNITED WAY OF BROWARD COUNTY, INC.

Current Principal Place of Business:

1300 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1300 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-0624402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNS, DANIEL
1300 S ANDREWS AVE
FT LAUDERDALE, FL 33316 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: DT
Name: BOWMAN, KAREN
Address: 1300 S ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: P
Name: ANDERSON, JENNIFER O PHD
Address: 1300 S ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: DC
Name: WINES, LYNNE
Address: 1300 S ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: SVP
Name: BAKALAR, HOWARD
Address: 1300 S ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SVP
Name: KEARNS, DANIEL
Address: 1300 S ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33316

I hereby 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 all other like empowered.

SIGNATURE: DANIEL KEARNS

CFO

03/21/2011

Electronic Signature of Signing Officer or Director

Date