

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702852

FILED  
Apr 10, 2008  
Secretary of State

**Entity Name:** UNITED WAY OF INDIAN RIVER COUNTY, INC.

**Current Principal Place of Business:**

1836 14TH AVENUE  
VERO BEACH, FL 32961 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1960  
VERO BEACH, FL 32961 US

**New Mailing Address:**

**FEI Number:** 59-1087090

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KINT, MICHAEL  
1836 14TH AVENUE  
VERO BEACH, FL 32961 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: VD ( ) Delete  
Name: PENNEY, WILLIAM  
Address: 571 BEACHLAND BLVD  
City-St-Zip: VERO BEACH, FL 32963

Title: SD ( ) Delete  
Name: MARSHALL, KATHRYN  
Address: 1330 WHITE HERON LANE  
City-St-Zip: VERO BEACH, FL 32963

Title: TD ( ) Delete  
Name: KMETZ, MICHAEL  
Address: 3111 CARDINAL DR.  
City-St-Zip: VERO BEACH, FL 32963

Title: CD ( ) Delete  
Name: LEONARD, LAWRENCE Y  
Address: 6300 N HIGHWAY A1A  
City-St-Zip: VERO BEACH, FL 32963

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD (X) Change ( ) Addition  
Name: PENNEY, WILLIAM  
Address: 571 BEACHLAND BLVD  
City-St-Zip: VERO BEACH, FL 32963

Title: SD (X) Change ( ) Addition  
Name: MARSHALL, KATHRYN  
Address: 1801 24TH STREET  
City-St-Zip: VERO BEACH, FL 32960

Title: VD (X) Change ( ) Addition  
Name: KMETZ, MICHAEL  
Address: 3111 CARDINAL DR.  
City-St-Zip: VERO BEACH, FL 32963

Title: TD (X) Change ( ) Addition  
Name: ILAIN, ISAAC  
Address: 2810 US HIGHWAY 1  
City-St-Zip: FT. PIERCE, FL 34982

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: MICHAEL W KINT

CEO

04/10/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date