

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 23 PM 1:07

DOCUMENT # 703769 (0)

1. Corporation Name

UNITED WAY OF PALM BEACH COUNTY, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
P O BOX 20809 W PALM BCH FL 33416-7809	P O BOX 20809 W PALM BCH FL 33416-7809

3. Date Incorporated or Qualified 03/19/1962	3a. Date of Last Report 01/27/1994
4. FEI Number 59-0683258	Applied For Not Applicable

2. Principal Place of Business 21 2600 QUANTUM BLVD.	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 BOYTON BEACH FL	City & State 28
Zip 24 33426	Country 25 PALM BEACH
	Zip 29
	Country 30

5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input checked="" type="checkbox"/> \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

DYESS, JOHN W.
310 OKEECHOBEE BLVD.
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name BADESCH, SCOTT B.
82 Street Address (P.O. Box Number is Not Acceptable) 2600 QUANTUM BLVD.
83
84 City BOYTON BEACH
85 Zip Code FL 33426

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* DATE: 5-18-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SM DYESS, JOHN 310 OKEECHOBEE BLVD. W PALM BCH FL	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition H BADESCH, SCOTT B. 2600 QUANTUM BLVD. BOYTON BEACH, FL 33426
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C ECCLESTONE, JAN 1125 THOMAS ST DELRAY BEACH FL	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition REMOVE FROM LIST
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C ZOBEL, ROBERT E 500 E BROWARD BLVD FT LAUDERDALE FL	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CD ZOBEL, ROBERT E. 500 E BROWARD BLVD. FT LAUDERDALE FL 33301
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S ANDERSON, ARTHUR D 500 NORTHWEST 20TH ST BOCA RATON FL	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SD KNIBBS, ANDREA 600 FAIRWAY DRIVE, SUITE 109 DEERFIELD BEACH, FL 33441
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T DEVLIN, THOMAS C 222 LAKEVIEW AVE #1100 WEST PALM BEACH FL	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition TD DEVLIN, THOMAS C. 1 E BROWARD BLVD. SUITE 1700 FT LAUDERDALE FL 33301
TITLE NAME STREET ADDRESS CITY - ST - ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 changed, or on an attachment with an address.

SIGNATURE: *[Signature]* ROBERT E ZOBEL 5/18/95