

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703769

FILED
Feb 09, 2009
Secretary of State

Entity Name: UNITED WAY OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

2600 QUANTUM BLVD.
BOYTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2600 QUANTUM BLVD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 59-0683258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BADESCH, SCOTT B.
2600 QUANTUM BLVD.
BOYTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

CUNNINGHAM, WAYNE
2600 QUANTUM BLVD.
BOYTON BEACH, FL 33426 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: WAYNE CUNNINGHAM

02/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: BADESCH, SCOTT B.
Address: 2600 QUANTUM BLVD.
City-St-Zip: BOYTON BEACH, FL

Title: T () Delete
Name: JOHNSON, ROBERT D
Address: 190 NW 12RTH AVE, 3RD FLOOR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: C () Delete
Name: MARIACA, SERGIO A
Address: 8401 LAKE WORTH RD. SUITE 109
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: CANTWELL, ANNE E
Address: ONE NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: CUNNINGHAM, WAYNE
Address: 2600 QUANTUM BLVD.
City-St-Zip: BOYTON BEACH, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: OBERLINK, CHRISTINE
Address: 13061 SABAL CHASE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
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: WAYNE CUNNINGHAM

COO

02/09/2009

Electronic Signature of Signing Officer or Director

Date