

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 20, 2009
Secretary of State**

DOCUMENT# 703769

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:**2600 QUANTUM BLVD.
BOYNTON BEACH, FL 33426 US**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:CUNNINGHAM, WAYNE
2600 QUANTUM BLVD.
BOYTON BEACH, FL 33426 US**Name and Address of New Registered Agent:**ANDERSON, CHARLES CEO
2600 QUANTUM BLVD.
BOYNTON 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: CHARLES ANDERSON

08/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: M () Delete
Name: CUNNINGHAM, WAYNE
Address: 2600 QUANTUM BLVD.
City-St-Zip: BOYTON BEACH, FLTitle: T () Delete
Name: JOHNSON, ROBERT D
Address: 190 NW 12RTH AVE, 3RD FLOOR
City-St-Zip: DEERFIELD BEACH, FL 33442Title: C () Delete
Name: OBERLINK, CHRISTINE
Address: 13061 SABAL CHASE
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: S () Delete
Name: CANTWELL, ANNE E
Address: ONE NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: ANDERSON, CHARLES
Address: 2600 QUANTUM BLVD.
City-St-Zip: BOYNTON BEACH, FLTitle: T (X) Change () Addition
Name: MACON, MAX RODERICK
Address: 700 UNIVERSE BOULEVARD
City-St-Zip: JUNO BEACH, FL 33408Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: S (X) Change () Addition
Name: CANTWELL, ANNE E
Address: 1700 PALM BEACH LAKES BLVD., SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401Title: C-EL () Change (X) Addition
Name: MENOR, ARTHUR
Address: 525 OKEECHOBEE BLVD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401

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: CHARLES ANDERSON

PRES

08/20/2009

Electronic Signature of Signing Officer or Director

Date