

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703769

FILED
Mar 29, 2010
Secretary of State

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

Current Principal Place of Business:

2600 QUANTUM BLVD.
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2600 QUANTUM BLVD
BOYNTON BEACH, FL 33426

New Mailing Address:

2600 QUANTUM BLVD
BOYNTON BEACH, FL 33426 US

FEI Number: 59-0683258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, CHARLES CEO
2600 QUANTUM BLVD.
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ANDERSON, CHARLES W 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 W. ANDERSON

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANDERSON, CHARLES W
Address: 2600 QUANTUM BLVD.
City-St-Zip: BOYNTON BEACH, FL

Title: T
Name: MACON, MAX RODERICK
Address: 700 UNIVERSE BOULEVARD
City-St-Zip: JUNO BEACH, FL 33408

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

Title: S
Name: CANTWELL, ANNE E
Address: 1700 PALM BEACH LAKES BLVD., SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: C-EL
Name: MENOR, ARTHUR J
Address: 525 OKEECHOBEE BLVD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401

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: CHARLES W. ANDERSON

CEO

03/29/2010

Electronic Signature of Signing Officer or Director

Date