

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703769

FILED
Apr 09, 2012
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 US

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:

ANDERSON, CHARLES W CEO
2600 QUANTUM BLVD.
BOYNTON BEACH, FL 33426 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: PRES
Name: ANDERSON, CHARLES W
Address: 2600 QUANTUM BLVD.
City-St-Zip: BOYNTON BEACH, FL

Title: T
Name: COCUY, JUAN
Address: 12400-A SOUTH SHORE BLVD.
City-St-Zip: WELLINGTON, FL 33414

Title: C
Name: MENOR, ARTHUR J
Address: 525 OKEECHOBEE BLVD, SUITE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: CARMAN, JAMES M
Address: 2839 IRMA LAKE WEST
City-St-Zip: WEST PALM BEACH, FL 33411

Title: C-EL
Name: SHEAROUSE, JOSEPH III
Address: 415 5TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CFO
Name: ERICKSON, MARK
Address: 2600 QUANTUM BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARK ERICKSON

CFO

04/09/2012

Electronic Signature of Signing Officer or Director

Date