2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704669

FILED Apr 27, 2012 Secretary of State

Entity Name: THE UNITED WAY OF COLLIER COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

PROFESSIONAL ARTS BUILDING 848 FIRST AVENUE NORTH #240 NAPLES, FL 34102

Current Mailing Address:

New Mailing Address:

PROFESSIONAL ARTS BUILDING 848 FIRST AVENUE NORTH #240 NAPLES, FL 34102

FEI Number: 59-1026096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRETZMANN, ERNEST

848 FIRST AVENUE N #240
NAPLES, FL 34102 US

SANDERSON, STEVE
848 FIRST AVENUE N #240
NAPLES, FL 34102 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: STEVE SANDERSON 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: MR

Name: DILLON, MIKE

Address: 3777 TAMIAMI TRAIL N. #100

City-St-Zip: NAPLES, FL 34103

Title: MS

Name: KAUTSKY, JERRI Address: 6251 PELICAN BAY BLVD. City-St-Zip: NAPLES, FL 34108

Title: MR

 Name:
 SANDERSON, STEVE

 Address:
 848 FIRST AVE N #240

 City-St-Zip:
 NAPLES, FL 34102

Title: MR

Name: HILL, CLARK W
Address: 5111 TAMIAMI TRAIL N.
City-St-Zip: NAPLES, FL 34103

Title: MR

 Name:
 CROCKETT, ALAN

 Address:
 1981 9TH STREET NORTH

 City-St-Zip:
 NAPLES, FL 34102

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: STEVE SANDERSON CEO 04/27/2012