2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707395

FILED Jan 07, 2009 Secretary of State

Entity Name: UNITED WAY OF SOUTH SARASOTA COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 7810 S. TAMIAMI TRAIL SUITE A-4 VENICE, FL 34293 **New Mailing Address: Current Mailing Address:** 7810 S TAMIAMI TRL VENICE, FL 34293 FEI Number: 59-1100846 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: MOSELEY, ALEX 832 GOLF DR VENICE, FL 34285 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete GONTER, MARY REYNOLDS, CAMPBELL Name: Name: 1314 VENICE AVE E #19 Address: 901 VENETIA BAY BLVD Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34285 Title: (X) Delete Title: () Change () Addition CAMPBELL, REYNOLDS Name: Name: Address: 901 VENETIA BAY BLVD Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: Title: () Delete Title: (X) Change () Addition ROBINSON, ERIC CASTELLANO, KATHY Name: Name: 2830 NORWOOD LANE 500 U.S. 41 BYPASS NORTH Address: Address: City-St-Zip: VENICE, FL City-St-Zip: VENICE, FL 34286 Title: SD () Delete Title: () Change () Addition Name: WAMACK, WENDY Name: 699 S. INDIANA AVE Address: Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: Title: () Delete Title: () Change () Addition BRETT, STEVE Name: Name: 7810 S. TAMIAMI TRAIL, A-4 Address: Address: City-St-Zip: VENICE, FL 34293 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: STEVE BRETT ED 01/07/2009