2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707395

FILED Jan 03, 2011 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 157 HAVANA ROAD SUITE A-4 VENICE, FL 34292 VENICE, FL 34293

Current Mailing Address: New Mailing Address:

7810 S TAMIAMI TRL 157 HAVANA ROAD #A4 VENICE, FL 34292 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:

Title: PD

Name: CASTELLANO, KATHY
Address: 500 U.S. 41 BYPASS NORTH

City-St-Zip: VENICE, FL 34286

Title: TD

Name: PIERCE, DAVE
Address: 597 TAMIAMI TRAIL S
City-St-Zip: VENICE, FL 34285

Title: SD

Name: WAMACK, WENDY
Address: 14580 TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

Title: ED

Name: BRETT, STEVE
Address: 157 HAVANA ROAD
City-St-Zip: VENICE, FL 34292

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 BRETT E.D. 01/03/2011