2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# 708312

Entity Name: UNITED WAY OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

1301 RIVERPLACE BLVD
SUITE 400
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 41428
JACKSONVILLE, FL 322031428

New Mailing Address:

FEI Number: 59-0637825 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HODGES, CONNIE S
1301 RIVERLACE BLVD
SUITE 400
JACKSONVILLE, FL 32207 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: P
Name: HODGES, CONNIE S
Address: 1301 RIVERPLACE BLVD. SUITE 400
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPFA
Name: KILGORE, PATRICIA
Address: 1301 RIVERPLACE BLVD. SUITE 400
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPRD
Name: MALLOY, LINDA
Address: 1301 RIVERPLACE BLVD. SUITE 400
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPMC
Name: OWENS, JANET
Address: 1301 RIVERPLACE BLVD. SUITE 400
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPPG
Name: THOMAS, KATHERINE
Address: 1301 RIVERPLACE BLVD. SUITE 400
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPCI
Name: PATZ, MELANIE
Address: 1301 RIVERPLACE BLVD. SUITE 400
City-St-Zip: JACKSONVILLE, FL 32207

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: PATRICIA KILGORE VPFA 04/27/2010

Electronic Signature of Signing Officer or Director — Date