

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 709443

FILED
Jan 19, 2011
Secretary of State

Entity Name: UNITED WAY OF SANTA ROSA COUNTY, INC.

Current Principal Place of Business:

6576 CAROLINE STREET
MILTON, FL 32570

New Principal Place of Business:

6479 CAROLINE STREET
SUITE-A
MILTON, FL 32570

Current Mailing Address:

P.O. BOX 284
MILTON, FL 32572 US

New Mailing Address:

FEI Number: 59-6142612 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THOMPSON, GUY W
6336 WISTERIA DR
MILTON, FL 32570 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: GUY W. THOMPSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED
Name: THOMPSON, GUY
Address: 6336 WISTERIA DR
City-St-Zip: MILTON, FL 32570

Title: PD
Name: RANDLE, ROBERT
Address: 311 FAIRPOINT DR.
City-St-Zip: GULF BREEZE, FL 32561

Title: VP
Name: BURDEN, JERRY
Address: 6002 BERRYHILL RD
City-St-Zip: MILTON, FL 32570

Title: S
Name: JORDAN, SCOTT
Address: PO BOX 376
City-St-Zip: BAGDAD, FL 32530

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: ROBERT RANDLE

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date