2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709443

FILED Feb 02, 2012 Secretary of State

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

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

6479 CAROLINE STREET SUITE-A MILTON, FL 32570

Current Mailing Address: New Mailing Address:

P.O. BOX 284

MILTON, FL 32572 US

FEI Number: 59-6142612 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:

THOMPSON, GUY W 6336 WISTERIA DR MILTON, FL 32570 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: 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: WRIGHT, PHILLIP
Address: 6002 BERRYHILL RD
City-St-Zip: MILTON, FL 32570

Title:

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

Title:

Name: DRINKARD, LORENZO L Address: 4453 BERRYHILL ROAD City-St-Zip: PACE, FL 32571

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: GUY THOMPSON ED 02/02/2012