

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709940

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: UNITED WAY OF BROWARD COUNTY, INC.

## Current Principal Place of Business:

1300 SOUTH ANDREWS AVENUE  
FT. LAUDERDALE, FL 33316 US

## New Principal Place of Business:

## Current Mailing Address:

1300 SOUTH ANDREWS AVENUE  
FT. LAUDERDALE, FL 33316 US

## New Mailing Address:

FEI Number: 59-0624402      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEBER, DOUGLAS E  
1300 S ANDREWS AVE  
FT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

JACKSON, BETH  
1300 S ANDREWS AVE  
FT LAUDERDALE, FL 33316 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: BETH JACKSON

04/22/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DT ( ) Delete  
Name: SIEGEL, RALPH  
Address: 1300 S ANDREWS AVE  
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: P ( ) Delete  
Name: WEBER, DOUGLAS E  
Address: 1300 S ANDREWS AVE  
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: DC ( ) Delete  
Name: HARGROVE, JOHN  
Address: 1300 S ANDREWS AVE  
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: VP ( ) Delete  
Name: STARK, BARBARA  
Address: 1300 S ANDREWS AVE  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP ( ) Delete  
Name: HOPPER, TONY  
Address: 1300 S ANDREWS AVE  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP ( ) Delete  
Name: JACKSON, BETH  
Address: 1300 S ANDREWS AVE  
City-St-Zip: FT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: WILLIAMS, RAY  
Address: 1300 S ANDREWS AVE  
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: DC (X) Change ( ) Addition  
Name: SACCO, FRANK  
Address: 1300 S ANDREWS AVE  
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: BETH JACKSON

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date