2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710548

FILED Jan 04, 2006 Secretary of State

Entity Name: UNITED WAY OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business: New Principal Place	of Business:
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23081 HARBORVIEW RD 17831 MURDOCK CIRCLE

2ND FL. SUITE B

PORT CHARLOTTE, FL 33980 PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

P O BOX 494589 17831 MURDOCK CIRCLE

PORT CHARLOTTE, FL 33949 SUITE B

PORT CHARLOTTE, FL 33948

FEI Number: 59-1149995 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:

COWGER, GLENN C GLENN, CECY C CEO 23081 HARBORVIEW RD 2ND FL 17831 MURDOCK CIRCLE

23081 HARBORVIEW RD 2ND FL 17831 MURDOCK CIRCLE CHARLOTTE HARBOR, FL 33980 US SUITE B

PORT CHARLOTTE, FL 33948 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: CECY C. GLENN, CEO 01/04/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SM () Delete Title: SM (X) Change() Addition

Name: GLENN, CECY C Name: GLENN, CECY C

Address: 23081 HARBOURVIEW RD SECOND FL Address: 17831 MURDOCK CIRCLE City-St-Zip: CHARLOTTE HARBOR, FL 33980 City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Delete Title: () Change () Addition

 Name:
 FITZGERALD, DEBORAH
 Name:

 Address:
 1121 BAL HARBOR
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 THOMSON, JIM
 Name:

 Address:
 25550 HARBORVIEW ROAD, UNIT 2
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33980
 City-St-Zip:

 $\label{eq:time_def} \mbox{Title:} \qquad \mbox{D} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{() Change () Addition}$

 Name:
 ALLEGRETTÍ, VIRGINIA
 Name:

 Address:
 21175 OLEAN BOULEVARD
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 City-St-Zip:

Name: WISHARD, BILL Name: WISHARD, BILL

 Address:
 23081 HARBOURVIEW RD
 Address:
 23081 HARBOVIEW RD

 City-St-Zip:
 PORT CHARLOTTE, FL 33980
 City-St-Zip:
 PORT CHARLOTTE, FL 33980

Title: V () Delete Title: () Change () Addition

 Name:
 LAND, PATRICIA
 Name:

 Address:
 24300 AIRPORT RD
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CECY C. GLENN, SECRETARY SM 01/04/2006