2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710548

FILED Jan 21, 2010 Secretary of State

Entity Name: UNITED WAY OF CHARLOTTE COUNTY, INC.

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

17831 MURDOCK CIRCLE

SUITE A

PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

17831 MURDOCK CIRCLE

SUITE A

PORT CHARLOTTE, FL 33948

FEI Number: 59-1149995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLENN, CECY C CEO 17831 MURDOCK CIRCLE SUITE A

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: GLENN, CECY C

Address: 17831 MURDOCK CIRCLE, SUITE A City-St-Zip: PORT CHARLOTTE, FL 33948

Title: F

 Name:
 GAYLER, DAVID

 Address:
 1445 EDUCATION WAY

 City-St-Zip:
 PORT CHARLOTTE, FL 33948

Title:

Name: ASHLEY, DON

Address: 366 E. OLYMPIA AVENUE City-St-Zip: PUNTA GORDA, FL 33950

Title: V

Name: VITO, STEVEN

Address: 18501 MURDOCK CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title:

Name: DOYLE, MELISSA

Address: 23046 HARBORVIEW ROAD City-St-Zip: PORT CHARLOTTE, FL 33980

Title:

Name: TESSIER, BRETT

Address: 1291 S. SUMTER BOULEVARD City-St-Zip: NORTH PORT, FL 34287

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: CECY GLENN CEO 01/21/2010