2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710548

FILED Apr 04, 2012 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

BLACKWELL-HUSSEY, CARRIE ED

17831 MURDOCK CIRCLE

SUITE A

SUITE A PORT CHARLOTTE, FL 33948 US

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: CARRIE BLACKWELL HUSSEY

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title:

Name: MILLER, CHARLOTTE Address: 1813 LEE STREET City-St-Zip: FORT MYERS, FL 33901

Title:

MATZKO, MAURA Name: Address: KINGS HIGHWAY City-St-Zip: PUNTA GORDA, FL 33983

Title:

Name: TESSIER, BRETT

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

Title:

SIFRIT, SUE Name:

19031 MCGRATH CIRCLE Address: PORT CHARLOTTE, FL 33948 City-St-Zip:

Title:

HALL, JOHN Name:

Address: 24263 HENRY MORGAN BLVD. PUNTA GORDA, FL 33955 City-St-Zip:

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: CARRIE BLACKWELL-HUSSEY

ED

04/04/2012

Electronic Signature of Signing Officer or Director

Date