2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710843

FILED Feb 16, 2010 Secretary of State

Entity Name: TOWN OF PALM BEACH UNITED WAY, INC.

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

44 COCOANUT ROW SUITE M201 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

44 COCOANUT ROW M201 PALM BEACH, FL 33480

FEI Number: 59-0637885 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:

WHITACRE, PHILIP A

44 COCOANUT ROW, #M201

PALM BEACH, FL 33480 US

WALTON, BETH

44 COCOANUT ROW, #M201

PALM BEACH, FL 33480 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 WALTON 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: HICKOX MOORE, DANIELLE Address: 277 PENDLETON AVENUE City-St-Zip: PALM BEACH, FL 33480

Title: VC

Name: MOORE, RALPH V

Address: C/O NORTHERN TR 11301 US HWY 1 City-St-Zip: PALM BEACH GARDENS, FL 33408

Title:

Name: BRACCI, MICHAEL J

Address: C/O NORTHERN TR 11301 US HWY 1
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title:

Name: MEYER, SYDELLE
Address: 1040 NORTH LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

Title: VC

Name: CURTIS, CHRISTINE

Address: 720 SOUTH OCEAN BOULEVARD

City-St-Zip: PALM BEACH, FL 33480

Title: VC

Name: KESSLER, MICHELE
Address: 120 CASA BENDITA
City-St-Zip: PALM BEACH, FL 33480

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: BETH WALTON CEO 02/16/2010