2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 8:00 am Secretary of State **DOCUMENT #711452** 02-11-2008 90040 040 ****61.25 UNITED WAY OF LAKE AND SUMTER COUNTIES, INC. Principal Place of Business Mailing Address 320 W. OAK\$ TERR. DR. 320 W. OAKS TERR. DR. **STE 106** STE 106 LEESBURG, FL 34748 US LEESBURG, FL 34748 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-1143758 Applied For City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PROVANCE, JOHN 320 W. OAK TERR. DR. Street Address (P.O. Box Number is Not Acceptable) STF 106 LEESBURG FL 34748 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstizing) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. secretary o'Toole Change Addition ΠΠF Delete TITLE Marlene JUDGE, JIM NAME NAME 1108 Griffin Rd STREET ADDRESS 2761 W. OLD HWY 441 STREET ADDRESS MOUNT DORA, FL 32757 CRY-ST-ZP CITY-ST-ZP TITLE ☐ Delete ☐ Change ☐ Addition TITLE **NELSON, GREG** NAME. NAME 2701 BAY ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32726 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition LONGACRE, LESLIE NAME NAME STREET ADDRESS 1099 CITRUS TOWER BLVD STREET ADORESS CLERMONT, FL 34711 CITY-ST-7/P CITY-ST-ZIP TITLE **PCEO** Delete TITLE ☐ Change ☐ Addition NAME PROVANCE, JOHN NAME STREET ADDRESS STREET ADORESS 320 W OAK TERRACE DR. STE 106 LEESBURG, FL 34748 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME LINDREN, RICHARD NAME STREET ADDRESS 8035 LAKESIDE DR STREET ADDRESS CITY-ST-7IP YALAHA, FL 34797 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE MCCOY, KAY NAME 1017 S. MAIN ST STREET ADDRESS STREET ADDRESS WILDWOOD, FL 34785

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachmept with a address, with all other like empowered.

SIGNATURE:

NOHW L PROVINCE

FILED