

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711452

FILED
Jan 04, 2010
Secretary of State

Entity Name: UNITED WAY OF LAKE AND SUMTER COUNTIES, INC.

Current Principal Place of Business:

118 WEST MEADOW ST.
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 490720
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 59-1143758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVANCE, JOHN
118 WEST MEADOW ST
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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: D
Name: JUDGE, JIM
Address: 2761 W. OLD HWY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: C
Name: NELSON, GREG
Address: 2701 BAY ST
City-St-Zip: EUSTIS, FL 32726

Title: PC
Name: LONGACRE, LESLIE
Address: 1099 CITRUS TOWER BLVD
City-St-Zip: CLERMONT, FL 34711

Title: PCEO
Name: PROVANCE, JOHN
Address: 118 WEST MEADOW ST
City-St-Zip: LEESBURG, FL 34748

Title: T
Name: QUATTLEBAUM, BRENDA
Address: PO BOX 7800
City-St-Zip: TAVARES, FL 32778

Title: S
Name: O'TOOLE, MARLENE
Address: 916 AVENIDA CENTRAL
City-St-Zip: THE VILLAGES, FL 32159

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: JOHN L PROVANCE

CEO

01/04/2010

Electronic Signature of Signing Officer or Director

Date