2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711452

FILED Jan 03, 2012 Secretary of State

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

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

3261 US HWY 441

STE C1

FRUITLAND PARK, FL 34731 US

Current Mailing Address: New Mailing Address:

PO BOX 490720 LEESBURG, FL 34749

FEI Number: 59-1143758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORDOVA, SUE 3261 US HWY 441 STE C1

FRUITLAND PARK, FL 34731 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: C

Name: JUDGE, JIM

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

Title: PC

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

Title:

Name: QUATTLEBAUM, BRENDA

Address: PO BOX 7800 City-St-Zip: TAVARES, FL 32778

Title: PCEO

Name: CORDOVA, SUE

Address: 3261 US HWY 441, STE C1 City-St-Zip: FRUITLAND, FL 34731

Title:

Name: D'AIUTO, WILLIAM

Address: 1601 W GULF ATLANTIC HWY
City-St-Zip: WILDWOOD, FL 34785

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: SUE CORDOVA CEO 01/03/2012