2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712913

FILED Feb 18, 2010 Secretary of State

Entity Name: UNITED WAY OF ST. JOHNS COUNTY, INC.

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

117 BRIDGE ST

ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

PO BOX 625

ST. AUGUSTINE, FL 32085 US

FEI Number: 59-6018986 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:

BAILEY, JOHN D. JR. 780 N PONCE DE LEON BL ST AUGUSTINE, FL 32084 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: PD

Name: BERGBOM, MELINDA M Address: 6327 SALADO ROAD City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VD

Name: BARBER, BRUCE

Address: 3919 CYPRESS CREEK DRIVE EAST City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD

Name: ABARE, WILLIAM III

Address: 1200 PLANTATION ISLAND DR #230 City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: 9

Name: BREIDENSTEIN, ANN H Address: 117 BRIDGE STREET City-St-Zip: ST AUGUSTINE, FL

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: ANN BREIDENSTEIN S 02/18/2010