2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722815

FILED Jan 03, 2011 Secretary of State

Entity Name: THE UNITED WAY OF OKALOOSAWALTON COUNTIES, INC.

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

112 TUPELO AVE

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

112 TUPELO AVE

FORT WALTON BEACH, FL 32548 US

FEI Number: 59-0972293 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:

ROBINSON, WILLIAM M 672 MERIONETH DR

FT. WALTON BEACH, FL 32548 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: D

Name: DAILEY, JEANNE

Address: 12815 W HIGHWAY 98, STE 100

City-St-Zip: DESTIN, FL 32541

Title: CHAI

Name: GIESEMAN, ALAN Address: 1005 MAR WALT DR

City-St-Zip: FT. WALTON BEACH, FL 32547

Title:

Name: WYATT, VINCENT Address: 1000 MAR WALT

City-St-Zip: FORT WALTON BEACH, FL 32547

Title:

Name: CURRY, JIM

Address: 1804 LEWIS TURNER BLVD, STE 400 City-St-Zip: FORT WALTON BEACH, FL 32547

Title:

Name: AZZARETTO, JACK

Address: 1170 MARTIN LUTHER KING BLVD City-St-Zip: FORT WALTON BEACH, FL 32547

Title: SD

Name: ROBINSON, WILLIAM
Address: 672 MERIONETH DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32548

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: WILLIAM ROBINSON SECR 01/03/2011