2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723706

FILED Jan 16, 2009 Secretary of State

Entity Name: UNITED WAY OF MARTIN COUNTY, INC...

Current Principal Place of Business: New Principal Place of Business: 50 KINDRED ST #207 STUART, FL 34995 **Current Mailing Address: New Mailing Address:** 50 KINDRED ST #207 PO BOX 362 STUART, FL 34995 FEI Number: 23-7273540 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: VOJCSIK, JAMES P 50 KINDRED ST., SUITE 207 STUART, FL 34994 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition VOJCSIK, JAMES P Name: Name: 50 KINDRED ST Address: Address: City-St-Zip: STUART, FL 34995 City-St-Zip: Title: CRIC () Delete Title: () Change () Addition Name: FARREN, BRUCE Name: Address: 7100 SE LILLIAN CRT Address: City-St-Zip: STUART, FL 34997 City-St-Zip: Title: () Delete Title: () Change () Addition TOMASIK, MARK Name: Name: Address: POR 9009 Address: City-St-Zip: STUART, FL 34995 City-St-Zip: Title: () Delete Title: (X) Change () Addition CHAPPEL, AMY Name: CHAPPEL, AMY Name: 701 COLORADO AVE Address: Address: 701 COLORADO AVE City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994 Title: () Delete Title: () Change () Addition BLOUNT, NICK Name: Name: 1401 SE MONTEREY ROAD Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip: Title: () Delete Title: (X) Change () Addition AUSTIN-NOVAK, PATRICIA ALLEN, PATRICIA Name: Name: Address: 3744 NW PINOAK DR Address: 2400 SALERNO ROAD JENSEN BEACH, FL 34957 STUART, FL 34997 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PATRICIA ALLEN P 01/16/2009