2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723706

FILED Jan 13, 2011 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 10 SE CENTRAL PARKWAY

STUART, FL 34995 SUITE 101

STUART, FL 34994

Current Mailing Address: New Mailing Address:

50 KINDRED ST #207 PO BOX 362

PO BOX 362 STUART, FL 34995 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 US
VOJCSIK, JAMES P
10 SE CENTRAL PARKWAY
SUITE 101
STUART, FL 34994 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: 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

Name: VOJCSIK, JAMES P Address: 10 SE CENTRAL PARKWAY

City-St-Zip: STUART, FL 34995

Title: VP

Name: FARREN, BRUCE Address: 7100 SE LILLIAN CRT City-St-Zip: STUART, FL 34997

Title: VP

Title:

Name: TOMASIK, MARK Address: POB 9009 City-St-Zip: STUART, FL 34995

Title: TREA
Name: CHAPPEL, AMY
Address: 701 COLORADO AVE

City-St-Zip: STUART, FL 34994

Name: COTY, MANUEL Address: PO BOX 9010 City-St-Zip: STUART, FL 34995

Title: PRES Name: DAVIS, VICKI

Address: 135 SE MARTIN LUTHER KING BLVD

City-St-Zip: STUART, FL 34994

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: JAMES P VOJCSIK SEC 01/13/2011