

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730441

FILED
Apr 22, 2009
Secretary of State

Entity Name: UNITED WAY OF ESCAMBIA COUNTY, INC.

Current Principal Place of Business:

1301 WEST GOVERNMENT STREET
PENSACOLA, FL 32501

New Principal Place of Business:

1301 WEST GOVERNMENT STREET
PENSACOLA, FL 32502

Current Mailing Address:

1301 WEST GOVERNMENT STREET
PENSACOLA, FL 32501

New Mailing Address:

1301 WEST GOVERNMENT STREET
PENSACOLA, FL 32502

FEI Number: 59-0651076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, TOM
1301 W GOVERNMENT ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

HILTON, TOM
1301 W GOVERNMENT ST
PENSACOLA, FL 32502 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:

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASMAR, MERI
Address: 6120 ENTERPRISE DR
City-St-Zip: PENSACOLA, FL 32505

Title: S () Delete
Name: NORMAN, JEAN MS
Address: 1301 W GOVERNMENT
City-St-Zip: PENSACOLA, FL 32501

Title: T () Delete
Name: DAY, LYNDA MS
Address: 400 W GARDEN STREET
City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete
Name: BERTZ, JOHN MR.
Address: 300 MYRICK ST
City-St-Zip: PENSACOLA, FL 32505

Title: D () Delete
Name: GREGORY, KEITH MR.
Address: 2205 LAVISTA AVENUE
City-St-Zip: PENSACOLA, FL 32504

Title: OFF () Delete
Name: HILTON, TOM MR.
Address: 1301 W GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREGORY, KEITH MR.
Address: 2205 LA VISTA AVENUE
City-St-Zip: PENSACOLA, FL 32504

Title: S (X) Change () Addition
Name: NORMAN, JEAN MS
Address: 1301 W GOVERNMENT
City-St-Zip: PENSACOLA, FL 32502

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ASMAR, MERI MRS.
Address: 6120 ENTERPRISE DRIVE
City-St-Zip: PENSACOLA, FL 32505

Title: D (X) Change () Addition
Name: RITCHIE, BUZZ MR.
Address: 40 N PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

Title: () Change () Addition
Name:
Address:
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: TOM HITON

OFF

04/22/2009

Electronic Signature of Signing Officer or Director

Date