2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#735013

FILED Jul 07, 2010 Secretary of State

Entity Name: UNITED WAY OF NORTHWEST FLORIDA, INC.

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

518 MULBERRY AVE. PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

P.O. BOX 586 PANAMA CITY, FL 32402

FEI Number: 59-0863698 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:

TAYLOR, ANDREW B PRES. 518 MULBERRY AVE. PANAMA CITY, FL 32401 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: BRYAN TAYLOR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CHMN

Name: PARISEAU, CHRIS
Address: 1250 WEST 17TH STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: OFCR

Name: DUBUQUE, RAY

Address: 2221 INDUSTRIAL DRIVE SUITE 102

City-St-Zip: PANAMA CITY, FL 32405

Title: OFCR

Name: SOWELL, JERRY F
Address: 626 LUVERNE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: OFCR

Name: MICHAEL, MENK

Address: 469 WEST 23RD STREET City-St-Zip: PANAMA CITY, FL 32405

Title: PRES

Name: TAYLOR, ANDREW B Address: 518 MULBERRY AVENUE City-St-Zip: PANAMA CITY, FL 32401

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: BRYAN TAYLOR PRES 07/07/2010