2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753181

FILED Jan 15, 2010 Secretary of State

Entity Name: UNITED WAY OF CENTRAL FLORIDA, INC.

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

5605 HWY 98 S 5605 HWY 98 S

HIGHLAND CITY, FL 33846357 US LAKELAND, FL 33812 US

Current Mailing Address: New Mailing Address:

P O BOX 1357

HIGHLAND CITY, FL 33846357 US

FEI Number: 59-2116280 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:

WORTHINGTON, TERRY WORTHINGTON, TERRY 5605 HWY 98 S 5605 HWY 98 S

HIGHLAND CITY, FL 33846 US LAKELAND, FL 33812 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: 01/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

 Name:
 MACDOUGALL, DAVE

 Address:
 200 AVENUE F NW

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: TD

Name: NIMAH, SAM

Address: 4440 OLD TAMPA HIGHWAY City-St-Zip: LAKELAND, FL 33811

Title: SD

 Name:
 SNUGGS, WEYMON

 Address:
 402 S KENTUCKY AVENUE

 City-St-Zip:
 LAKELAND, FL 33801

Title: F

 Name:
 WORTHINGTON, TERRY

 Address:
 5605 HWY 98 S

 City-St-Zip:
 LAKELAND, FL 33812

 Title:
 VPOF

 Name:
 MARTIN, JILL

 Address:
 5605 HWY 98 S

 City-St-Zip:
 LAKELAND, FL 33812

Title: VPCI

 Name:
 BORGIA, PENNY

 Address:
 5605 HW 98 S

 City-St-Zip:
 LAKELAND, FL 33812

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: TERRY WORTHINGTON P 01/15/2010