2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753181

FILED Jan 23, 2012 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

LAKELAND, FL 33812 US

Current Mailing Address: New Mailing Address:

P O BOX 1357

HIGHLAND CITY, FL 33846 13

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 5605 HWY 98 S 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: JAMES, HORTON

Address: 7401 CYPRESS GARDENS BLVD City-St-Zip: WINTER HAVEN, FL 33888

Title: TD

Name: CARTER, MIKE
Address: 811 EAST MAIN STREET
City-St-Zip: LAKELAND, FL 33801

Title: SD

Name: PAULINE, BROWN

Address: 3200 LAKELAND HILLS BLVD City-St-Zip: LAKELAND, FL 33805

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 PRES 01/23/2012