

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753220

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: UNITED WAY OF FLORIDA, INC.

## Current Principal Place of Business:

307 E. 7TH AVENUE  
TALLAHASSEE, FL 323035520

## New Principal Place of Business:

## Current Mailing Address:

307-B EAST 7TH AVENUE  
TALLAHASSEE, FL 323035520

## New Mailing Address:

FEI Number: 59-2104175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANGER, THEODORE G.  
307-B EAST 7TH AVENUE  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

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: D ( ) Delete  
Name: ARMSTRONG, KEN  
Address: 307 E. SEVENTH AVE  
City-St-Zip: TALLAHASSEE, FL 32303

Title: CD ( ) Delete  
Name: DRY, WALTER  
Address: 3418 KNOTTY OAKS CIRCLE  
City-St-Zip: SPRING HILL, FL 34606

Title: D ( ) Delete  
Name: JAMES, TONI  
Address: 1401 NE 2ND STREET  
City-St-Zip: OCALA, FL 34478

Title: D ( ) Delete  
Name: FINNEY, MARILYN  
Address: 436 MAGNOLIA AVENUE  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D ( ) Delete  
Name: SHORE, MELANIE  
Address: 411 NORTH MAIN  
City-St-Zip: GAINESVILLE, FL 32601

Title: STD ( ) Delete  
Name: BARRINEAU, DIANE  
Address: 1309 S.E. 25 LOOP, STE. 103  
City-St-Zip: OCALA, FL 34471

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: DRY, WALTER  
Address: 3418 KNOTTY OAKS CIRCLE  
City-St-Zip: SPRING HILL, FL 34606

Title: CD (X) Change ( ) Addition  
Name: JAMES, TONI  
Address: 1401 NE 2ND STREET  
City-St-Zip: OCALA, FL 34478

Title: D (X) Change ( ) Addition  
Name: POLACKWICH, ALAN  
Address: 9301 A1A, SUITE 202  
City-St-Zip: VERO BEACH, FL 32963

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

Title: STD (X) Change ( ) Addition  
Name: RAINS, ROBERT R  
Address: 937 DIXON BLVD.  
City-St-Zip: COCOA, FL 329226806

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEN ARMSTRONG

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date