

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753220

FILED
Apr 15, 2009
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 EAST 7TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: BLASS, JEFF
Address: 2570 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: EPSKY, THOMAS
Address: 2120 SE WILD MEADOW CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: D () Delete
Name: WORTHINGTON, TERRY
Address: 5605 US HWY. 98 SOUTH
City-St-Zip: HIGHLAND CINTY, FL 33846

Title: STD () Delete
Name: BOYLE, EILEEN
Address: 1931 C U.S. HWY. 19N, #412
City-St-Zip: CLEARWATER, FL 33764

Title: CD () Delete
Name: SHEEHAN, TOM
Address: 1919 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: CD (X) Change () Addition
Name: WORTHINGTON, TERRY
Address: 5605 US HWY. 98 SOUTH
City-St-Zip: HIGHLAND CINTY, FL 33846

Title: D (X) Change () Addition
Name: BOYLE, EILEEN
Address: 1931 C U.S. HWY. 19N, #412
City-St-Zip: CLEARWATER, FL 33764

Title: STD (X) Change () Addition
Name: KINT, MICHAEL
Address: 1836 14TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: TERRY WORTHINGTON

CD

04/15/2009

Electronic Signature of Signing Officer or Director

Date