2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753220

Feb 22, 2010 Secretary of State

Entity Name: UNITED WAY OF FLORIDA, INC.

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

307 E. 7TH AVENUE

TALLAHASSEE, FL 323035520

Current Mailing Address: New Mailing Address:

307-B EAST 7TH AVENUE TALLAHASSEE, FL 323035520

FEI Number: 59-2104175 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:

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

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ARMSTRONG, KEN Name: Address: 307 EAST 7TH AVENUE City-St-Zip: TALLAHASSEE, FL 32303

Title: STD

Name: BLASS, JEFF

Address: 1510 RIDGEWOOD AVENUE City-St-Zip: HOLLY HILL, FL 32117

Title:

EPSKY, THOMAS Name:

2120 SE WILD MEADOW CIRCLE Address: City-St-Zip: PORT ST. LUCIE, FL 34952

Title:

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

Title: CD

Name: BOYLE, EILEEN

33920 US HIGHWAY 19 N., SUITE 269 Address:

City-St-Zip: PALM HARBOR, FL 34684

Title:

KINT, MICHAEL Name: Address: 1836 14TH AVENUE VERO BEACH, FL 32960 City-St-Zip:

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: EILEEN BOYLE CD 02/22/2010