2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756769

FILED Jan 04, 2010 Secretary of State

Entity Name: UNITED WAY OF MONROE COUNTY, INC.

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

1400 UNITED STREET #110

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 2910

KEY WEST, FL 330452910 US

FEI Number: 59-1288630 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:

GOULDY, SUSAN

1400 UNITED STREET

#110

KEY WEST, FL 33040 US

BITTNER, DALE

1400 UNITED STREET

#110

KEY WEST, FL 33040 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: DALE BITTNER 01/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: WHISENHUNT, MARGARET
Address: 91655 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: VC

Name: GRIFFITHS, KENNETH A Address: 40 KEY HAVEN ROAD City-St-Zip: KEY WEST, FL 33040

Title: S

 Name:
 BRYAN, COREY

 Address:
 7 BONITA AVENUE

 City-St-Zip:
 KEY LARGO, FL 33037

Title: T

Name: BITTNER, DALE
Address: 1010 KENNEDY DRIVE
City-St-Zip: KEY WEST, FL 33040

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: DALE BITTNER T 01/04/2010