

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055641

FILED
Apr 29, 2009
Secretary of State

Entity Name: UNITED WAY OF ESCAMBIA COUNTY FOUNDATION, LLC

Current Principal Place of Business:

1301 WEST GOVERNMENT STREET
PENSACOLA, FL 32501

New Principal Place of Business:

1301 WEST GOVERNMENT STREET
PENSACOLA, FL 32502

Current Mailing Address:

1301 WEST GOVERNMENT STREET
PENSACOLA, FL 32501

New Mailing Address:

1301 WEST GOVERNMENT STREET
PENSACOLA, FL 32502

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUCHTMAN, GARY B
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NORMAN, JEAN
Address: 1301 WEST GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32501

Title: MGR () Delete
Name: TIMBERLAKE, STEVE
Address: 1301 WEST GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32501

Title: MGR () Delete
Name: HUNTER, MARTHA ANN
Address: 1301 WEST GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32501

Title: MGR () Delete
Name: APPLEQUIST, GWEN
Address: 1301 WEST GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32501

Title: MGR () Delete
Name: APPELYARD, JOHN
Address: 1301 WEST GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32501

Title: MGR () Delete
Name: KAHN, SUZANNE
Address: 1301 WEST GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NORMAN, JEAN
Address: 1301 WEST GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32502

Title: MGR (X) Change () Addition
Name: TIMBERLAKE, STEVE
Address: 1301 WEST GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32502

Title: MGR (X) Change () Addition
Name: HUNTER, MARTHA ANN
Address: 1301 WEST GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32502

Title: MGR (X) Change () Addition
Name: APPLEQUIST, GWEN
Address: 1301 WEST GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32502

Title: MGR (X) Change () Addition
Name: APPELYARD, JOHN
Address: 1301 WEST GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32502

Title: MGR (X) Change () Addition
Name: KAHN, SUZANNE
Address: 1301 WEST GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32502

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEAN NORMAN

MGR

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date