2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005513

FILED Jan 05, 2010 Secretary of State

Entity Name: THE FOUNDATION OF THE UNITED WAY OF SOUTH SARASOTA COUNTY, INC.

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

7810 S TAMIAMI, STE A4 VENICE, FL 34293

Current Mailing Address: New Mailing Address:

7810 S TAMIAMI, STE A4 VENICE, FL 34293

FEI Number: 65-1071316 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:

PIERCE, DAVID 597 TAMIAMI TR S VENICE, FL 34285 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DUKE, EVAN

Address: 1846 S TAMIAMI TRAIL City-St-Zip: VENICE, FL 34293

Title: E.D

Name: BRETT, STEVE

Address: 7810 S. TAMIAMI TRAIL, A-4

City-St-Zip: VENICE, FL 34293

Title: DP

Name: MOSELEY, ALEX

Address: 710 COMMERCE DR., UNIT 107

City-St-Zip: VENICE, FL 34292

Title:

Name: CORNSIH, DAVID
Address: 355 W VENICE AVE.
City-St-Zip: VENICE, FL 34285

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: STEVE BRETT ED 01/05/2010