2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2007 8:00 am **DOCUMENT # N01000003742 Secretary of State** 1. Entity Name UNITED WAY OF TAMPA BAY, INC. 03-12-2007 90369 029 ****70.00 Principal Place of Business Mailing Address 1000 N. AHSLEY DR. #800 1000 N. ASHLEY DR. **TAMPA, FL 33602** 800 TAMPA, FL 33602 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1000 N. Ashley Dr. # 800 Suite, Apt. #, etc. Suite, Apt. #, etc. 03012007 Cha-NP CR2E037 (12/06) 4. FEI Number 59-3725701 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \mathbf{Z} Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAKER, DIANA Street Address (P.O. Box Number is Not Acceptable) 1000 N. AHSLEY DR. #800 TAMPA, FL 33602 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITI F Change ☐ Addition Marshall, Gene MARSHALL, GENE NAME 1000 N. Ashley Dr. #800 NAME STREET ADDRESS 1000 N. ASHLEY DR. #800 STREET ADDRESS Tampa, FL 33602 TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-ZIP TITLE DT ☐ Delete DC ☐ Change ■ Addition NAME BAILEY, ERIC NAME Mason, Steve 1000 N. Ashley Dr. #800 1000 N. ASHLEY DR. #800 STREET ADDRESS STREET ADDRESS CITY-ST-7IP Tamba, FL 33602 TAMPA, FL 33602 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition BAKER, DIANA NAME STREET ADDRESS 1000 N. ASHLEY DR. #800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33602 Delete ☐ Change ■ Addition TITLE DS TITLE BURKE, FRANK NAME STREET ADDRESS 1000 N ASHLEY DR 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33602 ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-7-97

FILED

213-274-0900

Date

Daytime Phone #