2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07054

FILED Jan 04, 2010 Secretary of State

Entity Name: LAKE AND SUMTER COUNTIES UNITED WAY FOUNDATION, INC.

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

118 WEST MEADOW ST. LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

PO BOX 490720

LEESBURG, FL 34749 US

FEI Number: 59-2520099 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:

PROVANCE, JOHN L 118 WEST MEADOW ST LEESBURG, FL 34748 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: C

Name: NELSON, GREG Address: 2701 BAY ST City-St-Zip: EUSTIS, FL 32726

Title: PCEO

Name: PROVANCE, JOHN
Address: 118 WEST MEADOW ST
City-St-Zip: LEESBURG, FL 34748

Title: PC

Name: LONGACRE, LESLIE
Address: 1099 CITRUS TOWER BLVD
City-St-Zip: CLERMONT, FL 34711

Title: 9

Name: O'TOOLE, MARLENE
Address: 916 AVENIDA CENTRAL
City-St-Zip: THE VILLAGES, FL 32159

Title:

Name: JUDGE, JIM

Address: 2761 W OLD HWY 441 City-St-Zip: MOUNT DORA, FL 32757

Title:

Name: QUATTLEBAUM, BRENDA

Address: PO BOX

City-St-Zip: TAVARES, FL 32778

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: JOHN L PROVANCE CEO 01/04/2010