

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07054

FILED
Jan 05, 2011
Secretary of State

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

Current Principal Place of Business:

118 WEST MEADOW ST.
LEESBURG, FL 34748 US

New Principal Place of Business:

3261 US HWY 441
FRUITLAND PARK, FL 34731 US

Current Mailing Address:

PO BOX 490720
LEESBURG, FL 34749 US

New Mailing Address:

FEI Number: 59-2520099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVANCE, JOHN L
118 WEST MEADOW ST
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

CORDOVA, SUE
3261 US HWY 441
FRUITLAND PARK, FL 34731 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: SUE CORDOVA

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PCEO
Name: CORDOVA, SUE
Address: 3261 US HWY 441
City-St-Zip: FRUITLAND, FL 34731

Title: D
Name: BURRY, GAIL
Address: 328 SUNNYSIDE DR
City-St-Zip: LEESBURG, FL 34748

Title: T
Name: LARSEN, ROBERT
Address: 1657 JARDIN CT
City-St-Zip: THE VILLAGES, FL 32162

Title: C
Name: JUDGE, JIM
Address: 2761 W OLD HWY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: S
Name: QUATTLEBAUM, BRENDA
Address: PO BOX 7800
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: SUE CORDOVA

PCEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date