2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41612

FILED Apr 27, 2007 Secretary of State

Entity Name: UNITED WAY OF THE BIG BEND, INC.

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

307 E. SEVENTH AVENUE TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

307 E. SEVENTH AVENUE TALLAHASSEE, FL 32303

FEI Number: 59-6011150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMSTRONG, KENNETH S 307 E. SEVENTH AVENUE TALLAHASSEE, FL 32303 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 SPERRY, TODD
 Name:
 COLLEDGE, BILL

 Address:
 307 E 7TH AVENUE
 307 E 7TH AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: TD () Delete Title: TD (X) Change () Addition Name: COLLEDGE, BILL TD (X) Change () Addition Mame: MOORE, KIMBERLY

Address: 307 E 7TH AVENUE Address: 307 E 7TH AVENUE City-St-Zip: TALLAHASSEE, FL 32302 City-St-Zip: TALLAHASSEE, FL 32302

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 COLLEDGE, BILL
 Name:
 RAMSAY, DAVID

 Address:
 307 E 7TH AVENUE
 307 E 7TH AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: MD () Delete Title: () Change () Addition

 Name:
 ARMSTRONG, KENNETH
 Name:

 Address:
 307 E 7TH AVENUE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

Name: BROWN, MARLON Name: JACKSON, MALINDA
Address: 307 E 7TH AVENUE Address: 307 E 7TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32303

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 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 an address, with all other like empowered.

SIGNATURE: KENNETH ARMSTRONG MD 04/27/2007