2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# N41612

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

Current Principal Place of Business:

307 E. SEVENTH AVENUE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

307 E. SEVENTH AVENUE
TALLAHASSEE, FL 32303

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: VD ( ) Delete
Name: PATTY, JENNIFER
Address: 307 E 7TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: TD ( ) Delete
Name: FONVIELLE, DAVID
Address: 307 E 7TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32302

Title: PD ( ) Delete
Name: RAMSAY, DAVID
Address: 307 E 7TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MD ( ) Delete
Name: ARMSTRONG, KENNETH
Address: 307 E 7TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: SD ( ) Delete
Name: WILLIAMS, JOHANNA
Address: 307 E 7TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change ( ) Addition
Name: WEBSTER, BARRY
Address: 307 E 7TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32302

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 03/24/2009

Electronic Signature of Signing Officer or Director — Date