2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49704

FILED Mar 24, 2009 Secretary of State

Entity Name: UNITED WAY OF PUTNAM COUNTY, INC. **Current Principal Place of Business: New Principal Place of Business:** 117 BRIDGE STREET ST. AUGUSTINE, FL 32084 US **Current Mailing Address: New Mailing Address:** P.O. BOX 625 ST AUGUSTINE, FL 32084 US FEI Number: 59-3124050 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: WELLS, MARK 117 BRÍDGE ST SAINT AUGUSTINE, FL 32084 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: () Delete () Change () Addition WALKER, GREG Name: Name: Address: 200 REID ST Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: MAHARREY, KEN Name: Address: 323 ST. JOHNS AVE. Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: Title: () Delete Title: () Change () Addition MYERS, VERNON Name: Name: Address: 1419 REID ST Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: MORDON, JEANIEL Name: BREIDENSTEIN, ANN Address: 200 REID ST Address: 117 BRIDGE STREET PALATKA, FL 32177 City-St-Zip: City-St-Zip: ST. AUGUSTINE, FL 32084

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: ANN BREIDENSTEIN S 03/24/2009