2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49704

FILED Feb 25, 2011 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 ()

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

WELLS, MARK 117 BRIDGE 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:

Title: PD

Name: KERRY, ROWELL
Address: 1 EASTGATE SQUARE
City-St-Zip: EAST PALATKA, FL 32131

Title: VD

Name: MYERS, LINDA Address: 1419 REID STREET City-St-Zip: PALATKA, FL 32177

Title: TD

Name: JACOBOVITZ, DON Address: PO BOX 310

City-St-Zip: EAST PALATKA, FL 32131

Title:

Name: BREIDENSTEIN, ANN
Address: 117 BRIDGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: ANN H. BREIDENSTEIN S 02/25/2011