

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49704

FILED
Feb 16, 2012
Secretary of State

Entity Name: UNITED WAY OF PUTNAM COUNTY, INC.

Current Principal Place of Business:

117 BRIDGE STREET
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 625
ST AUGUSTINE, FL 32084 US

New Mailing Address:

P.O. BOX 625
ST AUGUSTINE, FL 32085 US

FEI Number: 59-3124050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, MARK
117 BRIDGE ST
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

BREIDENSTEIN, ANN
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: ANN H. BREIDENSTEIN

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: WALKER, GREG
Address: 4120 CRILL AVENUE
City-St-Zip: PALATKA, FL 32177

Title: TD
Name: JACOBVITZ, DON
Address: PO BOX 310
City-St-Zip: EAST PALATKA, FL 32131

Title: S
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

02/16/2012

Electronic Signature of Signing Officer or Director

Date