

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 25, 2004
Secretary of State**

DOCUMENT# 705017

Entity Name: UNITY OF THE PALM BEACHES, INC.

Current Principal Place of Business:

1957 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1957 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-0914216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBINSON, DIANE
1957 S FLAGLER STREET
WEST PALM BEACH, FL 3401 US

Name and Address of New Registered Agent:

JACKSON, CHRISTOPHER H REV.
1957 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 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: CHRISTOPHER H. JACKSON

10/25/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ELINA, BILL
Address: 426 SEASPRAY AVE
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: STONE, SUSAN
Address: 101 GREYMON DR
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: APRIL, RICHARD
Address: 4730 SEXTANT CR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: VAN DYKE, LYNN
Address: 1507 DALE LANE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: SQUIRES, MELODY
Address: 308 STILLWATER DR
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: ROSS, THOMAS
Address: 1208 N MARINE WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'DONNELL, DAVID MR.
Address: 15665 SUNWARD STREET
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP (X) Change () Addition
Name: MCKEMY, SUSAN MS.
Address: 1037 SIENNA OAKS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33408 US

Title: T (X) Change () Addition
Name: SQUIRES, MELODY MRS.
Address: 308 STILLWATER DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: S (X) Change () Addition
Name: HENDERSON, RICK MR.
Address: 414 BEACH CURVE
City-St-Zip: LANTANA, FL 33401 US

Title: TR (X) Change () Addition
Name: MOREY, RANDY MR.
Address: 741 UPLAND ROAD
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: TR (X) Change () Addition
Name: KELLER, CRAIG MR.
Address: 224 DATURA STREET, SUITE 1205
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIMBERLY CLINE

MS.

10/25/2004

Electronic Signature of Signing Officer or Director

Date