

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705017

FILED
May 01, 2009
Secretary of State

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:

WILLIAMSON, KENNETH C REV
1957 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HENDERSON, ERNEST R
414 BEACH CURVE
LANTANA, FL 33462 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: ERNEST R HENDERSON

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S () Delete
Name: CARROLL, GEORGETTE
Address: 1970 SOUTH DIXIE HIGHWAY R5
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: TR () Delete
Name: HENDERSON, RICK MR.
Address: 414 BEACH CURVE
City-St-Zip: LANTANA, FL 33401 US

Title: TR () Delete
Name: LEE, DJUAN MR
Address: 1507 DALE LANE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: T () Delete
Name: AARONSON, WILLIAM MR.
Address: 5992 FOREST GROVE DRIVE, #2
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, ERNEST R MR.
Address: 414 BEACH CURVE
City-St-Zip: LANTANA, FL 33462 US

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

Title: TR (X) Change () Addition
Name: CARROLL, GEORGETTE
Address: 1970 SOUTH DIXIE HIGHWAY R5
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S (X) Change () Addition
Name: STONE, SUSAN
Address: 101 GREYMON DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: T (X) Change () Addition
Name: CULBERTSON, LINDA
Address: 6168 ROYAL BIRKDALE DRIVE
City-St-Zip: LAKE WORTH, FL 33463 US

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: ERNEST R HENDERSON

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date