

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705017

FILED
Apr 28, 2011
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 ()

Name and Address of Current Registered Agent:

HENDERSON, ERNEST R
1957 S. FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CARROLL, GEORGETTE
1957 S. 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: GEORGETTE CARROLL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: HENDERSON, ERNEST R MR.
Address: 414 BEACH CURVE
City-St-Zip: LANTANA, FL 33462 US

Title: S
Name: RUSSO, PAT
Address: 7600 CLARK ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

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

Title: T
Name: STONE, SUSAN
Address: 101 GREYMON DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: CULBERTSON, LINDA
Address: 6168 ROYAL BIRKDALE DRIVE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: TR
Name: GUSTAFSON, BRIAN MR.
Address: 934 PASEO CATALLA
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: GEORGETTE CARROLL

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date