2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705017

FILED Mar 26, 2012 Secretary of State

Entity Name: UNITY OF THE PALM BEACHES, INC.

Current Principal Place of Business: New Principal Place of Business:

1957 SOUTH FLAGLER DRIVE 1901 NORTH FLAGLER DRIVE WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

1957 SOUTH FLAGLER DRIVE 1901 NORTH FLAGLER DRIVE WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33407

FEI Number: 59-0914216 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:

CARROLL, GEORGETTE

1957 S. FLAGLER DRIVE

WEST PALM BEACH, FL 33401 US

CARROLL, GEORGETTE

1901 NORTH FLAGLER DRIVE

WEST PALM BEACH, FL 33407 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 03/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

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

Title:

Name: RUSSO, PAT Address: 7600 CLARK ROAD

City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: F

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

Title: T

Name: TOBIAS, CHARLES
Address: 315 VENETIAN BLVD #3
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: 9

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 03/26/2012

Electronic Signature of Signing Officer or Director

Date