

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708383

FILED
Mar 22, 2011
Secretary of State

Entity Name: UNITY ON THE BAY, INC.

Current Principal Place of Business:

411 NORTHEAST 21ST STREET
MIAMI, FL 33137

New Principal Place of Business:

411 N.E. 21ST STREET
MIAMI, FL 33137

Current Mailing Address:

411 NORTHEAST 21ST STREET
MIAMI, FL 33137

New Mailing Address:

411 N.E. 21ST STREET
MIAMI, FL 33137

FEI Number: 59-0816468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, CHRISTOPHER H
411 NE 21ST STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

JACKSON, CHRISTOPHER H
411 NE 21 STREET
MIAMI, FL 33137 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 JACKSON

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCKENRY, MARY
Address: 8605 SW 74 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: THEZINE, LAURA
Address: 670 NE 179TH TERRACE
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: TREA
Name: WILLIAMS, MAL JEROME
Address: 2646 SE 19TH CT
City-St-Zip: HOMESTEAD, FL 33035

Title: SEC
Name: BRIDGES, EDDIE
Address: 555 NE 34TH ST
City-St-Zip: MIAMI, FL 33137

Title: TR
Name: JACKSON, CHRISTOPHER
Address: 411 NE 21 STREET
City-St-Zip: MIAMI, FL 33137

Title: TR
Name: FEGHALI, SONIA
Address: 800 PARKVIEW DR. #606
City-St-Zip: HALLANDALE, FL 33009

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: CHRISTOPHER JACKSON

TR

03/22/2011

Electronic Signature of Signing Officer or Director

Date