

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708383

FILED  
Feb 26, 2008  
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:

## Current Mailing Address:

411 NORTHEAST 21ST STREET  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 59-0816468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TREA ( ) Delete  
Name: POWELL, GLENN  
Address: 1303 SW 20TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33315

Title: PRES ( ) Delete  
Name: MCMAHON-MARTIN, MARCIA  
Address: 3630 SW 123RD COURT  
City-St-Zip: MIAMI, FL 33175

Title: SEC ( ) Delete  
Name: PEREZ, DIANA  
Address: 12428 SW 147 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Delete  
Name: GREEN, LEGRANDE  
Address: 245 18TH STREET #1102  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TR ( ) Delete  
Name: BARFIELD, ROBERT  
Address: 3800 HIBISCUS STREET  
City-St-Zip: MIAMI, FL 33133

Title: TR ( ) Delete  
Name: DE LA PAZ, ALINA  
Address: 650 NE 55 STREET  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change ( ) Addition  
Name: BARFIELD, ROBERT  
Address: 3800 HIBISCUS STREET  
City-St-Zip: MIAMI, FL 33133

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

Title: VP (X) Change ( ) Addition  
Name: PEREZ, DIANA  
Address: 12428 SW 147 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: SEC (X) Change ( ) Addition  
Name: FANELLI, ALBERT  
Address: 776 NORTHEAST 112 STREET  
City-St-Zip: BISCAYNE PARK, FL 33161

Title: TR (X) Change ( ) Addition  
Name: CORADIN, AHPALY  
Address: 7330 BELLE MEADE BOULEVARD  
City-St-Zip: MIAMI, FL 33138

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: CHRISTOPHER H JACKSON

CEO

02/26/2008

Electronic Signature of Signing Officer or Director

Date