2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708383

Entity Name: UNITY ON THE BAY, INC.

FILED Jun 08, 2009 Secretary of State

Current Principal Place of Business: 411 NORTHEAST 21ST STREET		New Principal Place of Business:	
MIAMI, FL 33137 Current Mailing Address:		New Mailing Address:	
411 NORTHEAST 21ST STREET MIAMI, FL 33137			
FEI Number: 59-0816468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: Name and Address of New Registered Agent:			
JACKSON, CHRISTOPHER H 411 NE 21ST 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:			
	Electronic Signature of Registered Agent		Date
OFFICERS AND DIRECTORS:		ADDITION	S/CHANGES TO OFFICERS AND DIRECTORS:
Title: Name: Address: City-St-Zip:	TREA () Delete BARFIELD, ROBERT 3800 HIBUSCUS STREET MIAMI, FL 33133	Title: Name: Address: City-St-Zip:	PRES (X) Change () Addition MCKENRY, MARY 8605 SW 74 TERRACE MIAMI, FL 33143
Title: Name: Address: City-St-Zip:	PRES () Delete MCMAHON-MARTIN, MARCIA 3630 SW 123RD COURT MIAMI, FL 33175	Title: Name: Address: City-St-Zip:	VP (X) Change () Addition MCMAHON-MARTIN, MARCIA 3630 SW 123RD COURT MIAMI, FL 33175
Title: Name: Address: City-St-Zip:	VP () Delete PEREZ, DIANA 12428 SW 147 TERRACE MIAMI, FL 33186	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	SEC () Delete FANELLI, ALBERT 776 NORTHEAST 112 STREET BISCAYNE PARK, FL 33161	Title: Name: Address: City-St-Zip:	TREA (X) Change () Addition TROENDLE, CAROL 1015 BELLE MEADE ISLAND DRIVE MIAMI, FL 33138
Title: Name: Address: City-St-Zip:	TR () Delete CORADIN, AHPALY 7330 BELLE MEADE BOULEVARD MIAMI, FL 33138	Title: Name: Address: City-St-Zip:	SEC (X) Change () Addition ABREU, ORLANDO 650 WEST AVENUE # 2904 MIAMI BEACH, FL 33139
Title: Name: Address: City-St-Zip:	TR () Delete DE LA PAZ, ALINA 650 NE 55 STREET MIAMI, FL 33137	Title: Name: Address: City-St-Zip:	() Change () Addition

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 JACKSON CEO 06/08/2009