2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716349

FILED Apr 02, 2009 Secretary of State

Entity Name: UNITY ON THE GULF, INC.

Current Principal Place of Business: New Principal Place of Business: 125 N. JACKSON ROAD VENICE, FL 34292 **Current Mailing Address: New Mailing Address:** 125 N. JACKSON ROAD VENICE, FL 34292 FEI Number: 59-1235028 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: BRENGEL, WILLIAM 5779 IVREA DR. SARASOTA, FL 34238 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BRENGEL, WILLIAM Name: Name: 5779 IVREA DR. Address: Address: City-St-Zip: SARASOTA, FL 34238 City-St-Zip: Title: Title: () Delete () Change () Addition Name: KASMARK, JAMES Name: Address: 616 APALACHICOLA RD. Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: Title: () Delete Title: (X) Change () Addition MARCOTTE, ROLAND Name: LOEFFLER, MARY Name: 522 WEXFORD DR. 1787 FOUNTAINVIEW CIRCLE Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34292 Title: () Delete Title: (X) Change () Addition Name: STONER, SHAWN Name: EITTREIM, STEVE 501 PALMETTO DR. Address: Address: 5338 LAYTON DR. City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293 Title: () Delete Title: () Change () Addition EASON, PHILIP Name: Name: 4082 PELICAN SHORES CIRCLE E Address: Address: ENGLEWOOD, FL 34223 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition SHAWN, SINGEISEN Name: Name: Address: 471 PONDEROSA RD. Address: VENICE, FL 34293 City-St-Zip: 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: WILLIAM BRENGEL P 04/02/2009