2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746505

FILED Apr 07, 2008 Secretary of State

Entity Name: UNITY OF TALLAHASSEE, INC.

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

2850 UNITY LANE

TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

2850 UNITY LANE TALLAHASSEE, FL 32303

FEI Number: 59-2188683 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:

HATHAWAY, KATHRYN A

1105 EAST 6TH AVE
TALLAHASSEE, FL 32303 US

WILLIAMS, WILLIAM H
1520 CHINA GROVE TRAIL
TALLAHASSEE, FL 32301 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: WILLIAM H. WILLIAM 04/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

Name: HATHAWAY, KATHRYN Name: CATES, DELL
Address: 1105 EAST 6TH AVE Address: 2704 LAURELWOOD LN

City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32308

Title: TT () Delete Title: () Change () Addition

 Name:
 RAYNER, KATHY
 Name:

 Address:
 31 FERRELL RD
 Address:

 City-St-Zip:
 CRAWFORDVILLE, FL 32327
 City-St-Zip:

Title: VT () Delete Title: () Change () Addition

 Name:
 KETTERMAN, MAX
 Name:

 Address:
 3909 RESERVE DR SUITE 2724
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32311
 City-St-Zip:

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 TRUESDELL, DELORES
 Name:
 QUILLMAN, MIKE

 Address:
 3036 SHAMROCK ST SOUTH
 Address:
 1506 GREY FOX RUN

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32311

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: DELL CATES PT 04/07/2008