2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764153

Entity Name: UNITY CENTER OF MIAMI, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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16320 SW 147 AVE MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

16320 SW 147 AVE MIAMI, FL 33187

FEI Number: 59-2245210 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:

OVIES, IDA C 2307 DOUGLAS RD STE 400 MIAMI, FL 33145 US

OFFICERS AND DIRECTORS:

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:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent Date

9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 TR
 (X) Change () Addition

 Name:
 CHERYL ANN, PESTAINA
 Name:
 CHERYL ANN, PESTAINA

 Address:
 16702 SW 114 CT
 Address:
 16702 SW 114 CT

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 MIAMI, FL 33157

Title: VP () Delete Title: P (X) Change () Addition Name: SPRING, MAMIE Name: SPRING, MAMIE

 Name
 SPRING, MAMIE
 Name
 SPRING, MAMIE

 Address:
 14421 POLK ST
 Address:
 14421 POLK ST

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33176

Title: TR () Delete Title: S (X) Change () Addition Name: KUEBUER, KAREN Name: KUEBUER, KAREN

 Name:
 KUEBUER, KAREN
 Name:
 KUEBUER, KAREN

 Address:
 10909 SW 115 PL
 Address:
 10909 SW 115 PL

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33176

 Name:
 BARBARA, BONDAR
 Name:
 ROBERT, ROBLEDO

 Address:
 8339 SW 107 AVE # A
 Address:
 7761 SE 185 ST

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 CUTLER BAY, FL 33157

 Name:
 RONALD, IRISH
 Name:
 GERRI, ROCKER

 Address:
 3301 SPANISH MOSS TERRACE
 Address:
 16920 SW 78 PLACE

 City-St-Zip:
 LAUDERHILL, FL 33319
 City-St-Zip:
 PALMETTO BAY, FL 33157

Title: TR () Delete Title: VP (X) Change () Addition

 PRESTON, COWVINS
 Name:
 PRESTON, COWVINS

 6061 SW 63 CT
 Address:
 6061 SW 63 CT

 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33143

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: MAMIE SPRING P 04/29/2008