2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764153

Entity Name: UNITY CENTER OF MIAMI, INC.

FILED Mar 04, 2009 Secretary of State

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

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 (X)

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

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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CHERYL ANN, PESTAINA
 Name:
 COWVINS, PRESTON

 Address:
 16702 SW 114 CT
 Address:
 6061 SW 63 CT

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 MIAMI, FL 33143

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

 Name:
 SPRING, MAMIE
 Name:
 BONDAR, BARBARA

 Address:
 14421 POLK ST
 Address:
 777 NE 62 ST PH-7

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33138

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

 Name:
 KUEBUER, KAREN
 Name:
 ROCKER, GERRI

 Address:
 10909 SW 115 PL
 Address:
 16920 SW 78 PLACE

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 PALMETTO BAY, FL 33157

 Name:
 ROBERT, ROBLEDO
 Name:
 ROBLEDO, ROBERT

 Address:
 7761 SE 185 ST
 Address:
 7761 SE 185 ST

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

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

 Name:
 GERRI, ROCKER
 Name:
 FERRER, MARIA

 Address:
 16920 SW 78 PLACE
 Address:
 4940 SW 100 CT

 City-St-Zip:
 PALMETTO BAY, FL 33157
 City-St-Zip:
 MIAMI, FL 33165

 Name:
 PRESTON, COWVINS
 Name:
 CRAIG, ELSIE

 Address:
 6061 SW 63 CT
 Address:
 7133 SW 115 PL
 UNIT E

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33165

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: PRESTON COWVINS P 03/04/2009