

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765334

FILED
Apr 30, 2007
Secretary of State

Entity Name: UNITY - LIGHT OF THE WORLD, INC.

Current Principal Place of Business:

16800 NW 17TH AVENUE
MIAMI, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 69-3135
MIAMI, FL 33269 US

New Mailing Address:

FEI Number: 59-2244625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, HUGH
12507 NW 23 ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SMITH, MICHAEL
9223 SW 8TH STREET
212
BOCA RATON, FL 33428 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: MICHAEL SMITH

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, MICHAEL
Address: 9223 SW 8TH STREET # 212
City-St-Zip: BOCA RATON, FL 33428 US

Title: P () Delete
Name: OSBORNE, HUGH
Address: 12507 NW 23 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T () Delete
Name: STEELE, CLAUDETTE
Address: 8516 BEEKMAN DR.
City-St-Zip: MIRAMAR, FL 33025 US

Title: S () Delete
Name: HARVEY, ENID
Address: 5737 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSBORNE, HUGH
Address: 12507 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP (X) Change () Addition
Name: LINDSAY, SHIRLEY
Address: 10699 SW 20TH COURT
City-St-Zip: MIRAMAR, FL 33025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MINTO, LEONA
Address: 15299 NW 12 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33161 US

Title: D () Change (X) Addition
Name: NICHSON, DORETHA
Address: 2190 NW 135TH STREET
City-St-Zip: MIAMI, FL 33167 US

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: HUGH OSBORNE

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date