

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765334

FILED
Apr 29, 2008
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:

16800 NW 17TH AVENUE
MIAMI GARDENS, FL 33056 US

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, MICHAEL REV.
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: LUZIA CHAJUA

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOPE, MICHAEL
Address: 1492 NW 196 STREET
City-St-Zip: MIAMI GARDENS, FL 33169 US

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

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

Title: S (X) Change () Addition
Name: DORSETT, DEBORAH
Address: 6722 NW 166 TERRACE
City-St-Zip: MIAMI LAKES, FL 33014 US

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

Title: D (X) Change () Addition
Name: FARQUHARSON, YVONNE
Address: 17740 NW 17 AVNUE
City-St-Zip: MIAMI GARDENS, FL 33056 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: LUZIA CHAJUA

ADM

04/29/2008

Electronic Signature of Signing Officer or Director

Date