2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000819

FILED Apr 27, 2007 Secretary of State

Entity Name: TOWARD A MORE PERFECT UNION, INC.

Current Principal Place of Business: New Principal Place of Business: 500 SOUTH AUSTRALIAN AVENUE SUITE 645 WEST PALM BEACH, FL 33401 **New Mailing Address: Current Mailing Address:** 500 SOUTH AUSTRALIAN AVENUE SUITE 645 WEST PALM BEACH, FL 33401 FEI Number: 03-0379338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: ROTHCHILD, WILLIAM H 500 SOUTH AUSTRALIAN AVENUE SUITE 645 WEST PALM BEACH, FL 33401 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ROTHCHILD, WILLIAM H Name: Name: 500 SOUTH AUSTRALIAN AVENUE, STE 645 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: () Delete Title: SD Title: (X) Change () Addition O'BRIEN, THOMAS G Name: HAWKINS, WILFRED Name: Address: 272 EAGLETON ESTATES BLVD Address: 100 BOYNTON BEACH BLVD City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: BOYNTON BEACH, FL 33435 Title: () Delete Title: (X) Change () Addition RANDOLPH, JOHN C RANDOLPH, JOHN C Name: Name: 505 S. FLAGLER DR, STE 1100 Address: 505 S. FLAGLER DR, STE 1100 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401 Title: () Delete Title: (X) Change () Addition Name: EBBOLE, GAETANA Name: ARPE, MARY C 1555 PALM BEACH LAKES BLVD Address: 1919 N FLAGLER DR Address: City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33401 Title: VCD (X) Delete Title: () Change () Addition HAWKINS, WILFRED Name: Name: CITY OF BOYNTON BEACH PO BOX Address: Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: Title: (X) Delete Title: () Change () Addition CHAMBLEE, SANDRA Name: Name: Address: 136 S MAIN ST Address: BELLE GLADE, FL 33430 City-St-Zip: City-St-Zip:

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: WILLIAM H. ROTHCHILD ED 04/27/2007