

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000819

FILED
Feb 19, 2009
Secretary of State

Entity Name: TOWARD A MORE PERFECT UNION, INC.

Current Principal Place of Business:

2300 HIGH RIDGE RD, SUITE 363
BOYNTON BEACH H, FL 33426

New Principal Place of Business:

2300 HIGH RIDGE RD
SUITE 363
BOYNTON BEACH H, FL 33426

Current Mailing Address:

2300 HIGH RIDGE RD, SUITE 363
BOYNTON BEACH H, FL 33426

New Mailing Address:

2300 HIGH RIDGE ROAD
SUITE 363
BOYNTON BEACH, FL 33426

FEI Number: 03-0379338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAH, ROTCHILD H
2300 HIGH RIDGE ROAD
SUITE 365
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

JANE, TIERNEY E
2300 HIGH RIDGE ROAD
SUITE 363
BOYNTON BEACH, FL 33426 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: JANE E. TIERNEY

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: ROTHCHILD, WILLIAM H
Address: 2300 HIGH RIDGE RD, SUITE 363
City-St-Zip: BOYNTON BEACH H, FL 33426

Title: C () Delete
Name: BEHUL, PAULA
Address: 777 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: TIERNEY, JANE
Address: 11 SADDLEBACK ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: S () Delete
Name: ARPE, MARY C
Address: 1555 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: CHAMBLEE, SANDRA
Address: 136 SOUTH MAIN STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: D (X) Delete
Name: BALLEEN, JUDITH
Address: 301 CLEMATIS STREET, SUITE 3100
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: TIERNEY, JANE E
Address: 2300 HIGH RIDGE RD, SUITE 363
City-St-Zip: BOYNTON BEACH H, FL 33426

Title: C (X) Change () Addition
Name: CHAMBLEE, SANDRA
Address: 136 SOUTH MAIN STREET
City-St-Zip: BELLE GLADE, FL 33430 US

Title: T (X) Change () Addition
Name: NOBLE, LEO
Address: P.O. BOX 22001
City-St-Zip: WEST PALM BEACH, FL 33416 US

Title: S (X) Change () Addition
Name: ARPE, MARY C
Address: 1555 PALM BEACH LAKES BLVD, SUITE 1220
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D (X) Change () Addition
Name: ROBERTS, THOMAS
Address: 601 COVENANT DR
City-St-Zip: BELLE GLADE, FL 33430 US

Title: () Change () Addition
Name:
Address:
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: JANE E. TIERNEY

ED

02/19/2009

Electronic Signature of Signing Officer or Director

Date