2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004990

FILED Mar 12, 2008 Secretary of State

Entity Name: UNITY FOR KIDS EARLY INTERVENTION CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 1063 NOTH HAVERHILL ROAD HAVERHILL, FL 33417 **Current Mailing Address: New Mailing Address:** 1063 NORTH HAVERHILL ROAD 1063 NOTH HAVERHILL ROAD HAVERHILL, FL 33417 HAVERHILL, FL 33417 FEI Number: 65-1122173 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: GREEN, SHARON GREEN, SHARON M 11351 SUNSET BLVD. 11351 SUNSET BLVD ROYAL PALM BEACH, FL 33411 US ROYAL PALM BEACH, FL 33411 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: SHARON M. GREEN 03/12/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GREEN, SHARON Name: Name: 11351 SUNSET BLVD. Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: Title: () Delete Title: (X) Change () Addition MACGREGOR, CYNTHIA Name: JORDANO, KEITH Name: Address: 3500 SPRINGDALE BLVD. Address: .12751 ORANGE BLVD. City-St-Zip: PALM SPRINGS, FL 33461 City-St-Zip: WEST PALM BEACH, FL 33412 Title: () Delete Title: (X) Change () Addition LIQUORI, ANGELO MAIZER, STEVE Name: Name: 13836 SHEFFIELD ST. 8680 SOL TERRACE Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: LAKE PARK, FL 33403 Title: Title: () Change () Addition () Delete Name: GORDON, ERIC Name: 900 CRESTWOOD COURT S. #901 Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: Title: () Delete Title: (X) Change () Addition STONE, JEAN WILLIAMS, SHARON Name: Name: 1419 WATERWAY COVE DRIVE 13048 41ST LANE NORTH Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: WELLINGTON, FL 33414 Title: () Delete Title: () Change () Addition GROSSMAN, LILIANE Name: Name: Address: 139 DOVE CIR. Address: ROYAL PALM BEACH, FL 33411 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: SHARON M. GREEN EXEC 03/12/2008