

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009363

Entity Name: UNITED WE RACE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

7555 GARDEN ROAD
SUITE A
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

7555 GARDEN ROAD
SUITE A
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 80-0277916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTON, SCOTT M
4400 CHARLOTTE STREET
SUITE A
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

COLTON, SCOTT M
7555 GARDEN ROAD, BLDG. A
RIVIERA BEACH, FL 33404 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: SCOTT COLTON

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAGGIN, JOHN B
Address: 4400 CHARLOTTE STREET, SUITE A
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP () Delete
Name: BEGOVICH, SCOTT
Address: 4400 CHARLOTTE STREET, SUITE A
City-St-Zip: LAKE WORTH, FL 33461 US

Title: SEC () Delete
Name: COLTON, SCOTT
Address: 4400 CHARLOTTE STREET, SUITE A
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAGGIN, JOHN B
Address: 7555 GARDEN ROAD, BLDG. A
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: VP (X) Change () Addition
Name: BEGOVICH, SCOTT
Address: 7555 GARDEN ROAD, BLDG. A
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: SEC (X) Change () Addition
Name: COLTON, SCOTT
Address: 7555 GARDEN ROAD, BLDG. A
City-St-Zip: RIVIERA BEACH, FL 33404 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: JOHN HAGGIN

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date