

N08729

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From:

Denzel P. Daniels, Legal Counsel
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REGISTERED AGENT CHANGE

UNITY SCHOOL ENDOWMENT FUND, INC.

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**STATEMENT OF CHANGE
OF REGISTERED AGENT AND REGISTERED OFFICE**

UNITY SCHOOL ENDOWMENT FUND, INC.

Pursuant to the provisions of Section 617.0502 of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered agent and office, in the State of Florida.

(1) The name of the corporation is Unity School Endowment Fund, Inc. (the "Corporation"). The Corporation was incorporated on April 16, 1985 and assigned document number N08729.

(2) The name and address of the current registered agent is:

Lawrence P. Rochefort, Esq.
c/o Mershon, Sawyer, Johnston, Dunwoody & Cole
777 S. Flagler Drive, Ste. 900
Phillips Pt. E. Twr.
West Palm Beach, Florida 33401

(3) The name and address of the new registered agent and office is:

Phil Seaman
101 NW 22nd Street
Delray Beach, FL 33444

The street address of its registered agent and the street address of the business office of the registered agent, as changed, will be identical.

(4) Such change was authorized by resolution duly adopted by the Directors of the Corporation.

Dated: February 23, 2006.

UNITY SCHOOL ENDOWMENT FUND, INC.

By: _____

Albert Cohen
Dr. Albert Cohen, President

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Having been named as Registered Agent and to accept service of process for UNITY SCHOOL ENDOWMENT FUND, INC. (the "Corporation") at the place designated in this Statement, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Dated: February 23, 2006.


Name: Phil Seaman
Registered Agent

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