2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08729

FILED Mar 21, 2011 Secretary of State

Entity Name: UNITY SCHOOL ENDOWMENT FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

101 NW 22ND STREET DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

101 NW 22ND STREET DELRAY BEACH, FL 33444

FEI Number: 59-2529126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Title: VP

Name: FRANKEL, LARRY MR.
Address: 4791 MODERN DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D

 Name:
 NORMAN, NANCY REV

 Address:
 101 NW 22ND ST

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: F

Name: COHEN, ALBERT DR.
Address: 960 SEASAGE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: [

 Name:
 COHEN, MARGO MS.

 Address:
 101 NW 22ND STREET

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title:

 Name:
 SEAMAN, PHIL MR.

 Address:
 101 NW 22 STREET

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title:

 Name:
 FULLER, PAMELA MRS.

 Address:
 101 NW 22 STREET

 City-St-Zip:
 DELRAY BEACH, FL 33444

I hereby 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 all other like empowered.

SIGNATURE: PAMELA FULLER S 03/21/2011