

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002979

FILED
Jan 10, 2010
Secretary of State

Entity Name: UNLIMITED ABILITIES FOUNDATION, INC.

Current Principal Place of Business:

160 W. CAMINO REAL, #130
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

160 W. CAMINO REAL, #130
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-4724765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, J. RICHARD ESQ.
4400 PGA BLVD, SUITE 800
PALM BCH, FL 33410 US

Name and Address of New Registered Agent:

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: STD
Name: DOLAN, THOMAS
Address: 160 W. CAMINO REAL, #130
City-St-Zip: BOCA RATON, FL 33432

Title: PD
Name: MULLIN, KEVIN
Address: 160 W. CAMINO REAL, #130
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: MULLIN, ANN M
Address: 160 W. CAMINO REAL, #130
City-St-Zip: BOCA RATON, FL 33432

Title: VD
Name: SEMPOWICH, TRACY
Address: 160 W. CAMINO REAL, #130
City-St-Zip: BOCA RATON, FL 33432

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: KEVIN MULLIN

PD

01/10/2010

Electronic Signature of Signing Officer or Director

Date