

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19332

FILED
Feb 14, 2008
Secretary of State

Entity Name: UNITY OF THE KEYS, INC.

Current Principal Place of Business:

909 FLAGLER AVENUE
KEY WEST, FL 330404743

New Principal Place of Business:

Current Mailing Address:

909 FLAGLER AVENUE
KEY WEST, FL 330404743

New Mailing Address:

FEI Number: 59-2808583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORENCE, DAVID REV.
1005 FLAGLER AVENUE
3
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

PALMER, MARYLOU REV.
909 FLAGLER AVE.
KEY WEST, FL 33040 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: MARYLOU PALMER

02/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MISCHKA, NANCY
Address: 3314 NORTHSIDE DRIVE #82
City-St-Zip: KEY WEST, FL 33040

Title: T () Delete
Name: CAMPBELL, SUZANNE
Address: 2404 STAPLES AVE
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: KIEBER, BOB
Address: 77 INDUSTRIAL ROAD
City-St-Zip: BIG PINE KEY, FL 33043

Title: P () Delete
Name: STEVENS, JANIS
Address: 1001 18TH ST
City-St-Zip: KEY WEST, FL 33040

Title: S () Delete
Name: GOLDNER, BEVERLY
Address: 1500 ATLANTIC BLVD #405
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: LAINO, JOE
Address: 1801 N. ROOSEVELT BLVD D15
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAINO, JOE
Address: P.O. BOX 908
City-St-Zip: KEY WEST, FL 33041

Title: VP (X) Change () Addition
Name: BENT, DEB
Address: P.O. BOX 5386
City-St-Zip: KEY WEST, FL 33045

Title: T (X) Change () Addition
Name: BRAMMERTZ, IRENE
Address: 3314 NORTHSIDE DR. #96
City-St-Zip: KEY WEST, FL 33040

Title: S (X) Change () Addition
Name: DUNCAN, CATHERINE
Address: 17001 OVERSEAS HIGHWAY
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: T (X) Change () Addition
Name: GOLDNER, BEVERLY
Address: 1500 ATLANTIC BLVD #405
City-St-Zip: KEY WEST, FL 33040

Title: T (X) Change () Addition
Name: KEIBER, BOB
Address: 77 INDUSTRIAL RD.
City-St-Zip: BIG PINE KEY, FL 33043

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: JOE LAINO

PRES

02/14/2008

Electronic Signature of Signing Officer or Director

Date