2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19332

FILED Feb 26, 2010 Secretary of State

Entity Name: UNITY OF THE KEYS, INC.

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

909 FLAGLER AVENUE 1011 VIRGINIA ST.

KEY WEST, FL 330404743 KEY WEST, FL 33040 47

Current Mailing Address: New Mailing Address:

909 FLAGLER AVENUE 1011 VIRGINIA ST

KEY WEST, FL 330404743 KEY WEST, FL 33040 47

FEI Number: 59-2808583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PALMER, MARYLOU REV. SMEDSTAD, PHILLIP REV. 909 FLAGLER AVE. 1011 VIRGINIA ST.

KEY WEST, FL 33040 US 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: PHILLIP SMEDSTAD 02/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DUNCAN, CATHERINE
Address: 17001 OVERSEAS HIGHWAY
City-St-Zip: SUGARLOAF, FL 33042

Title: VP

Name: WOOD, TERRY
Address: 1216 VARELA ST.
City-St-Zip: KEY WEST, FL 33040

Title: TR

 Name:
 ANDES, AARON

 Address:
 P.O. BOX 578

 City-St-Zip:
 KEY WEST, FL 33041

Title: 9

 Name:
 BONILLA, CINTHYA

 Address:
 P.O. BOX 2415

 City-St-Zip:
 KEY WEST, FL 33045

Title:

Name: LAINO, JOSEPH
Address: P.O. BOX 908
City-St-Zip: KEY WEST, FL 33041

Title:

Name: ALLEN, BEVERLY
Address: 212 GOLF CLUB DR.
City-St-Zip: KEY WEST, FL 33040

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: PHILLIP SMEDSTAD REV. 02/26/2010