

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 25, 2010**  
**Secretary of State**

DOCUMENT# N19332

**Entity Name:** UNITY OF THE KEYS, INC.**Current Principal Place of Business:**1011 VIRGINIA ST.  
KEY WEST, FL 33040 47**New Principal Place of Business:****Current Mailing Address:**1011 VIRGINIA ST.  
KEY WEST, FL 33040 47**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:**SMEDSTAD, PHILLIP REV.  
1011 VIRGINIA ST.  
KEY WEST, FL 33040 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: P  
Name: DUNCAN, CATHERINE  
Address: 17001 OVERSEAS HIGHWAY  
City-St-Zip: SUGARLOAF, FL 33042

Title: VP  
Name: SCOTT, CAROLYN  
Address: 415 MARGARET 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: S  
Name: BONILLA, CINTHYA  
Address: P.O. BOX 2415  
City-St-Zip: KEY WEST, FL 33045

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.

05/25/2010

Electronic Signature of Signing Officer or Director

Date