2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19332

FILED Mar 27, 2012 Secretary of State

Entity Name: UNITY OF THE KEYS, INC.

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

1011 VIRGINIA ST.

KEY WEST, FL 33040 47 1011 VIRGINIA ST.

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1011 VIRGINIA ST.
KEY WEST, FL 33040 47 1011 VIRGINIA ST.
KEY WEST, FL 33040

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:

SMEDSTAD, PHILLIP REV. 1011 VIRGINIA ST. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

 Name:
 ANDES, AARON

 Address:
 P.O. BOX 578

 City-St-Zip:
 KEY WEST, FL 33041

Title: VP

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

Title: TR

 Name:
 HAZELTINE, NAOMI

 Address:
 PO BOX 470

 City-St-Zip:
 KEY WEST, FL 33041

Title:

Name: CAMPBELL, SUZANNE Address: 2404 STAPLES AVE 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. 03/27/2012