2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23382

FILED Mar 10, 2009 Secretary of State

Entity Name: THE KORESHAN UNITY ALLIANCE INCORPORATED

Current Principal Place of Business: New Principal Place of Business: U.S. 41 AT CORKSCREW RD, ESTERO, 33928 3800 CORKSCREW ROAD. FT. MYERS, FL 33902 ESTERO, FL 33928 **Current Mailing Address:** New Mailing Address: 3800 CORKSCREW ROAD U.S. 41 AT CORKSCREW RD, ESTERO, 33928 P.O. BOX 2061 ESTERO, FL 33928 FT. MYERS, FL 33902 FEI Number: 65-0054259 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: GRACE, WILLIAM 1226 MÉLALEUCA LANE US FORT MYERS, FL 33901 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GRACE, WILLIAM H Name: Name: 1226 MELALEUCA LANE Address: Address: City-St-Zip: FT. MYERS, FL 33901 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: CLARK, ANN Name: Address: 5455 GOVERNORS DR Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: Title: VD. () Delete Title: () Change () Addition HORNER, JACK Name: Name: 83 UNDARO CT Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: TD Title: () Change () Addition () Delete Name: HICKS, PETER Name: 1745 LONDON VIEW PL Address: Address: City-St-Zip: ANTIOCH, TN 37013 City-St-Zip:

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: WILLIAM H. GRACE P/D 03/10/2009



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 N23382 3-10-09

> Charlie Crist Governor

Jeff Kottkamp Lt. Governor

Michael W. Sole Secretary

April 6. 2009

Mr. Sean Toner
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Toner:

This letter is to certify that the Koreshan Unity Alliance, Inc. is a duly authorized citizen support organization under contract to provide support for the Division of Recreation and Parks in accordance with Section 258.015, F.S. Pursuant to Section 617.0122, F.S., this filing is exempt from any fees when certified by this department.

Please call Mary Hanley at 245-3081 if additional information is needed.

Sincerely,

Mike Bullock

Director

Florida Park Service

Mike Bullock

MB/mh

Enclosure