2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 28, 2008 08:00 Al **DOCUMENT # N93000005473 Secretary of State** FROM UNITY TO LOYALTY INC. Principal Place of Business Mailing Address **6934 RICHARDSON ROAD** 6934 RICHARDSON ROAD JACKSONVILLE, FL 32209 JACKSONVILLE, FL 32209 US CR2E037 (4/06) 03202008 No Chg-NP DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **NEAL, ANDRE X** DO NOT WRITE 3221 CLYDE DRIVE JACKSONVILLE, FL 32208 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee Is \$61.25 U00000874136 Trust Fund Contribution. Added to Fees Due by May 1, 2008 94/19/98-80194-025 61.25 10. OFFICERS AND DIRECTORS VC TILE EVANS, JAMES JR. NAME STREET ADDRESS 6934 RICHARDSON ROAD CITY-ST-ZIP JACKSONVILLE, FL 32209 TITLE NAME NEAL, ANDR'E X STREET ADDRESS 3221 CLYDE DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32208 TIBE NAME FLOWERS, ROBERT L STREET ADDRESS **6720 WEST VIRGINIA COURT** DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32208 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CHY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

NAME STREET ADDRESS CITY-ST-ZIP