

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005473

FILED
May 01, 2009
Secretary of State

Entity Name: FROM UNITY TO LOYALTY INC.

Current Principal Place of Business:

6934 RICHARDSON ROAD
JACKSONVILLE, FL 32209 US

New Principal Place of Business:

Current Mailing Address:

6934 RICHARDSON ROAD
JACKSONVILLE, FL 32209 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NEAL, ANDRE X
3221 CLYDE DRIVE
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

EVANS, JAMES J
6934 RICHARDSON ROAD
JACKSONVILLE, FL 32208 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: JAMES EVANS JR.

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC () Delete
Name: EVANS, JAMES JR.
Address: 6934 RICHARDSON ROAD
City-St-Zip: JACKSONVILLE, FL 32209

Title: T () Delete
Name: NEAL, ANDR'E X
Address: 3221 CLYDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: T () Delete
Name: FLOWERS, ROBERT L
Address: 6720 WEST VIRGINIA COURT
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: EVANS, JAMES JR.
Address: 6934 RICHARDSON ROAD
City-St-Zip: JACKSONVILLE, FL 32209

Title: VC2 (X) Change () Addition
Name: HOWE - EVANS, LATESHIA X
Address: 6934 RICHARDSON ROAD
City-St-Zip: JACKSONVILLE, FL 32209

Title: VC (X) Change () Addition
Name: FLOWERS, ROBERT L
Address: 6720 WEST VIRGINIA COURT
City-St-Zip: JACKSONVILLE, FL 32208

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: JAMES EVANS JR.

CHAI

05/01/2009

Electronic Signature of Signing Officer or Director

Date