2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001436

Entity Name: UNITED SERVANTS ABROAD, INC.

Apr 25, 2009 Secretary of State

•	Current Principal Place of Business:	New Principal Place of Business
	Current Principal Place of Business:	New Principal Place of Busines

505 S FLAGLER DRIVE **SUITE 1100** WEST PALM BEACH, FL 33401

New Mailing Address: Current Mailing Address:

P.O. BOX 3475 WEST PALM BEACH, FL 33402

FEI Number: 65-0821937 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:

JONES FOSTER SERVICE, LLC 505 S FLAGLER DRIVE **SUITE 1100** WEST PALM BEACH, FL 33401 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

DS (X) Change () Addition () Delete

STEPP. MELANIE FORMAN, WALTER Name: Name: 5216 LAYTON DR Address: 28 SHADY LANE Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: TEQUESTA, FL 33469

Title: DT () Delete Title: () Change () Addition

ELMORE, KATHRYN Name: Name: Address: 14530 ROLLING ROCK Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip:

Title: () Delete Title: () Change () Addition

RICHARDSON, DAVID Name: Name: Address: 10935 NW 40TH ST Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip:

Title: Title: () Change () Addition () Delete

Name: OZIER, CALVIN Name: 1574 WHITMAN PALMCE E Address: Address: City-St-Zip: MEMPHIS, TN 38120 City-St-Zip:

Title: VD () Delete Title: (X) Change () Addition

BRANCH, MICHAEL BRANCH, MICHAEL Name: Name: 330 LAKE RD 330 LAKE RD Address: Address:

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

Title: () Delete Title: HOUGH, BEATRICE Name: Name: Address: 1957 FITTIN CT Address: LAKE WORTH, FL 33463 City-St-Zip: 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: KATHRYN S. ELMORE DT 04/25/2009