

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060915

FILED
Apr 30, 2008
Secretary of State

Entity Name: UNITEAMERICA INCORPORATED

Current Principal Place of Business:

1430 S MONROE ST
TALLAHASSEE, FL 32301

New Principal Place of Business:

1809 QUINCE DRIVE
TALLAHASSEE, FL 32308

Current Mailing Address:

1430 S MONROE ST
TALLAHASSEE, FL 32301

New Mailing Address:

1809 QUINCE DRIVE
TALLAHASSEE, FL 32308

FEI Number: 59-3638292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLINGER, SCOTT
1809 QUINCE DR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DILLINGER, SCOTT
Address: 1809 QUINCE DR
City-St-Zip: TALLAHASSEE, FL 32301

Title: D (X) Delete
Name: MOULTON, ELIZABETH R
Address: 1060 SEMINOLE DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DILLINGER, SCOTT
Address: 1809 QUINCE DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT DILLINGER

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date