2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764782

FILED Feb 10, 2004 Secretary of State

Entity Name: UNITY CHURCH OF MARTIN COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 213 SW MONTERY RD 211 S.E. CENTRAL PARKWAY STUART, FL 34994 STUART, FL 34994 **Current Mailing Address: New Mailing Address:** 211 S.E. CENTRAL PARKWAY 213 SW MONTEREY RD STUART, FL 34994 STUART, FL 34994 FEI Number: 59-2781912 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: HOWARD, AMANDA G 213 SW MONTEREY RD STUART, FL 34994 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 (X) Change () Addition ROWELL, DONALD VP GIUNTA, DAVID Name: Name: Address: 4260 SE COVE LAKE CIRCLE #102 Address: 4260 SE COVE LAKE CIRCLE #102 City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997 Title: Title: () Delete () Change () Addition Name: RICE, RAY E Name: Address: 903 SE OCEAN ROAD Address: City-St-Zip: STUART, FL 34996 City-St-Zip: Title: Title: () Change () Addition () Delete SCOTT, BOB Name: Name: 846 SE CARNIVAL AVE Address: Address: City-St-Zip: PORT ST LUCIE, FL 34982 City-St-Zip: Title: () Delete Title: () Change () Addition MERRITT, PEGGY Name: Name: Address: 719 SE SEAHAWK ST. Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: Title: () Delete () Change () Addition HOWARD, AMANDA G Name: Name: 284 NE ELM TERRACE Address: Address: City-St-Zip: JENSEN BCH, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition WALSH, THOM POWERS. STEPHANIE Name: Name: Address: 2300 NE PARK ST. Address: 2222 SW MAYFLOWER DR. JENSEN BEACH, FL 34957 PALM CITY, FL 34994 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID GIUNTA P 02/10/2004