2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764782

FILED Feb 16, 2005 Secretary of State

Entity Name: UNITY CHURCH OF MARTIN COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

211 S.E. CENTRAL PARKWAY STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

211 S.E. CENTRAL PARKWAY STUART, FL 34994 US

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
211 SE CENTRAL PARKWAY
STUART, FL 34994 US
211 SE CENTRAL PARKWAY
STUART, FL 34994 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: REV. AMANDA HOWARD 02/16/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: GIUNTA, DAVID Name: GORE, ARTHUR

 Address:
 4260 SE COVE LAKE CIRCLE #102
 Address:
 435 SW ST LUCIE BLVD

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

Title: VP () Delete Title: VP (X) Change () Addition Name: RICE, RAY E Name: POWERS, STEPHANIE

Address: 903 SE OCEAN ROAD Address: 2222 SW MAYFLOWER DR
City-St-Zip: STUART, FL 34996 City-St-Zip: PALM CITY, FL 34994

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

 Name:
 SCOTT, BOB
 Name:
 BRYAN, JOSEPH

 Address:
 846 SE CARNIVAL AVE
 Address:
 3003 SE LUCIE BLVD.

 City-St-Zip:
 PORT ST LUCIE, FL 34982
 City-St-Zip:
 STUART, FL 34997

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

 Name:
 MERRITT, PEGGY
 Name:

 Address:
 719 SE SEAHAWK ST.
 Address:

 City-St-Zip:
 HOBE SOUND, FL 33455
 City-St-Zip:

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

Name:HOWARD, AMANDA GName:HOWARD, AMANDA GAddress:284 NE ELM TERRACEAddress:284 NE ELM TERRACECity-St-Zip:JENSEN BCH, FLCity-St-Zip:JENSEN BCH, FL 34957

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

 Name:
 POWERS, STEPHANIE
 Name:
 LEE, CANDYCE

 Address:
 2222 SW MAYFLOWER DR.
 Address:
 420 W 7TH ST.

 City-St-Zip:
 PALM CITY, FL 34994
 City-St-Zip:
 STUART, FL 34994

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: ARTHUR GORE P 02/16/2005