2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03874

FILED Mar 12, 2009 Secretary of State

Entity Name: THE UNITARIAN UNIVERSALIST FELLOWSHIP OF MARION COUNTY, FLORIDA, INC.

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

PO BOX 829 7280 SE 135TH STREET SUMMERFIELD, FL 34492 SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

PO BOX 829

SUMMERFIELD, FL 34492

FEI Number: 59-2319450 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:

MCINTOSH, JAMES E 17118 SE 78TH LARCHMONT COURT THE VILLAGES, FL 32162 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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: BAREFIELD, ANN Name: BAREFIELD, ANN Address: 1529 HARTVILLE TRAIL

City-St-Zip: THE VILLIAGES, FL 32162 City-St-Zip: THE VILLIAGES, FL 32162

 Title:
 VP () Delete
 Title:
 MRS (X) Change () Addition

 Name:
 THOMAS, LINDA
 Name:
 COBURN, ANDREA

 Address:
 1662 OSPREY AVE
 Address:
 512 DOWNERS GROVE

City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162

 Title:
 M
 () Delete
 Title:
 MRS
 (X) Change () Addition

 Name:
 GORE, ALLIE

 Address:
 8062 SW 81ST LOOP
 Address:
 8062 SW 81ST LOOP

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:
 OCALA, FL 34476

Title: M () Delete Title: MRS. (X) Change () Addition

 Name:
 GRIFFITH, WENDY
 Name:
 GRIFFITH, WENDY

 Address:
 12524 SW 112ST RD
 Address:
 12524 SW 112ST RD

 City-St-Zip:
 DUNNELLON, FL 34432
 City-St-Zip:
 DUNNELLON, FL 34432

 Name:
 HORD, ED
 Name:
 MCCABE, JACKY

 Address:
 8442 SW 84TH LOOP
 Address:
 17771 SE 125TH CIRCLE

 City-St-Zip:
 OCALA, FL 34481
 City-St-Zip:
 SUMMRFIELD, FL 34491

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

 Name:
 ZANNELLI, ROBERT
 Name:
 ZANNELLI, ROBERT

 Address:
 356 EMERALD RD
 Address:
 356 EMERALD RD

 City-St-Zip:
 OCALA, FL 34472
 City-St-Zip:
 OCALA, FL 34472

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 E MCINTOSH MR. 03/12/2009