2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710639

FILED Apr 15, 2008 Secretary of State

Entity Name: UNITARIAN UNIVERSALIST CHURCH OF FORT MYERS, INC.

Current Principal Place of Business: New Principal Place of Business: 13411 SHIRE LANE US FORT MYERS, FL 33912 **Current Mailing Address: New Mailing Address:** 13411 SHIRE LANE FORT MYERS, FL 33912 US FEI Number: 59-1160337 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: EBELINI, MARK A 1625 HENDRY ST 3RD FLOOR FT MYERS, FL 33901 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 LEDDY, HELEN BARCLAY, CAROL Name: Name: 2173 BERKLEY WAY Address: 10805 BARRED OWL CIR Address: City-St-Zip: LEHIGH ACRES, FL 33971 US City-St-Zip: ESTERO, FL 339282441 US Title: () Delete Title: () Change () Addition DIPIERO, ARIC Name: Name: Address: 12755 KEDLESTON CIRCLE Address: City-St-Zip: FORT MYERS, FL 33912 US City-St-Zip: Title: VPF () Delete Title: VPF (X) Change () Addition PETERSON, MARGE ROSE, FRAN Name: Name: Address: 12514 LAKEWOOD CT. Address: 7151 GOLDEN EAGLE CT #923 City-St-Zip: FORT MYERS, FL 339082849 US City-St-Zip: FORT MYERS, FL 339121700 US Title: Title: (X) Change () Addition () Delete STEWART-BELL, OLWEN Name: Name: MANNIX, BARBARA 905 BIG PINE WAY Address: 105 LEELAND HTS BLVD E Address: City-St-Zip: LEHIGH ACRES, FL 339366712 US City-St-Zip: FORT MYERS, FL 339075928 US Title: VPM () Delete Title: (X) Change () Addition RIORDAN, MOLLY Name: Name: SWANK, ELAINE 10025 BARDMOOR CT. 15596 CALOOSA CREEK CIR Address: Address: City-St-Zip: N. FT. MYERS, FL 339039049 US City-St-Zip: FORT MYERS, FL 339086734 US Title: () Delete Title: () Change () Addition MACK, KEVIN Name: Name: Address: 9254 CHESTNUT TREE LOOP Address: FORT MYERS, FL 339125131 US 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: MILLISA A. BELL ADMI 04/15/2008