2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710164

FILED Jan 13, 2009 Secretary of State

Entity Name: UNITARIAN UNIVERSALIST CHURCH OF TALLAHASSEE, FLORIDA, INC.

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

2810 N MERIDIAN ROAD TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

2810 N MERIDIAN ROAD 2437 BEAUTYBERRY COURT TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32308

FEI Number: 59-2984007 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:

DEMPSEY, ELLEN W TREAS
2437 BEAUTYBERRY COURT
TALLAHASSEE, FL 32308 US
DEMPSEY, ELLEN W TREAS
2437 BEAUTYBERRY COURT
TALLAHASSEE, FL 32308 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: ELLEN W. DEMPSEY 01/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PATTERSON, JOAN A
 Name:
 PATTERSON, JOAN FINANCE

 Address:
 1714 FERNDALE PL
 Address:
 1714 FERNDALE PL

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: VD Title: (X) Change () Addition () Delete COYNE, ELIZA Name: OAKSFORD, LINDA SECRETA Name: Address: 1708 KATHRYN DR Address: 2520 HARRIMAN CIRCLE City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete Title: (X) Change () Addition CARVER, DEWAYNE PEARCE, ANNETTE PRESELE Name: Name: 1608 REDWOOD DRIVE 1007 GARDENIA DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32312

Title: VPFM () Delete Title: VP (X) Change () Addition Name: HARVEY, DAVE MGMT

Address: 3798 E. MILLERS BRIDGE ROAD Address: 3798 E. MILLERS BRIDGE ROAD
City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312

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

 Name:
 URSE, STEVE
 Name:
 URSE, STEVE PAST PR

 Address:
 1118 WAVERLY ROAD
 Address:
 1118 WAVERLY ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 TALLAHASSEE, FL 32312

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

Name:DEYLE, BOBName:DEYLE, BOB PRESAddress:2409 OAKDALE STREETAddress:2409 OAKDALE STREETCity-St-Zip:TALLAHASSEE, FL 32308City-St-Zip:TALLAHASSEE, FL 32308

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: JOAN A. PATTERSON VP 01/13/2009