2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751094

FILED Sep 13, 2004 Secretary of State

Entity Name: CLEARWATER UNITARIAN-UNIVERSALIST CHURCH FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2470 NURSERY ROAD CLEARWATER, FL 346242720 **Current Mailing Address: New Mailing Address:** 2470 NURSERY ROAD CLEARWATER, FL 346242720 FEI Number: 59-2085249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WINNER, HAROLD 8142 NORWOOD RD. LARGO, FL 33777 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: VPD () Delete () Change () Addition WINCHESTER, ROBERT Name: Name: 11200 WADSINGHAM RD. #67A Address: Address: City-St-Zip: LARGO, FL City-St-Zip: Title: Title: () Delete () Change () Addition Name: EDIE, VIVIAN F Name: Address: 80 YAWL LANE Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: () Delete Title: () Change () Addition WINNER, HAROLD Name: Name: 8142 NORWOOD RD. Address: Address: City-St-Zip: LARGO, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: HEGNER, SUSAN M Name: Address: 1702 N. OSCEOLA AVE. Address: City-St-Zip: CLEARWATER, FL City-St-Zip: Title: SD () Delete Title: () Change () Addition MARY FLANAGAN, Name: Name: 2701 REGENCY OAKS BLVD #A-1 Address: Address: City-St-Zip: CLEARWATER, FL 34619 City-St-Zip: Title: () Delete Title: () Change () Addition FRANKLIN, JACK Name: Name: Address: 856 BETTED KINGFISHER DR S Address: PALM HARBOR, FL 34683 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: HAROLD WINNER PD 09/13/2004