2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764782

FILED Apr 22, 2008 Secretary of State

Entity Name: UNITY CHURCH OF MARTIN COUNTY, INC.

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

211 SE CENTRAL PARKWAY STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

211 SE 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:

ELIOT-RICE, RAY 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:

Cleaters in Circumstance of Decisions of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 ELIOT-RICE, RAY

 Address:
 903 SE OCEAN RD

 City-St-Zip:
 STUART, FL 34996

 Title:
 S
 () Delete

 Name:
 LEE, CANDYCE

 Address:
 420 SE 7TH ST

 City-St-Zip:
 STUART, FL 34994

 Title:
 D
 () Delete

 Name:
 SHEPHERD, DAVID

 Address:
 3139 SE INDIAN ST

 City-St-Zip:
 STUART, FL 34994

Title: T () Delete Name: GIUNTA, DAVID

Address: 1650 SW PROSPERITY WAY

City-St-Zip: STUART, FL 34994

 Title:
 P
 () Delete

 Name:
 MERKEL, JOHN

 Address:
 631 SW CHANNEL AVE

 City-St-Zip:
 STUART, FL 34994

 Title:
 VP
 () Delete

 Name:
 WALKER, MARYANN

 Address:
 2041 SE CAMDEN ST

 City-St-Zip:
 PORT ST LUCIE, FL 34952

Title: PRES (X) Change () Addition

Name: ELIOT-RICE, RAY

Address: 903 SE OCEAN RD City-St-Zip: STUART, FL 34996

Title: SEC (X) Change () Addition
Name: MACPHERSON, PATRICIA
Address: 5617 SE WINDSONG LN
City-St-Zip: STUART, FL 34997

Title: TREA (X) Change () Addition

Name: GIUNTA, DAVID

Address: 1650 SW PROSPERITY WAY
City-St-Zip: PALM CITY, FL 34990

Title: VP (X) Change () Addition

Name: HART, LINDA

Address: 7359 RESERVE CREEK DR City-St-Zip: PORT ST LUCIE, FL 34986

Title: D (X) Change () Addition

Name: WARREN, H B

Address: 1755 SW ST ANDREWS DR City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition

 Name:
 ROWELL, DON

 Address:
 11645 MEADOWLARK CIR

 City-St-Zip:
 STUART, FL 34997

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: RAY ELIOT-RICE PRES 04/22/2008