2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764782

FILED Mar 24, 2009 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ELIOT-RICE, RAY
 Name:
 ELIOT-RICE, RAY

 Address:
 903 SE OCEAN RD
 Address:
 903 SE OCEAN RD

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:
 STUART, FL 34996

Title: SEC () Delete Title: () Change () Addition

 Name:
 MACPHERSON, PATRICIA
 Name:

 Address:
 5617 SE WINDSONG LN
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

Title: TREA () Delete Title: TREA (X) Change () Addition

 Name:
 GIUNTA, DAVID
 Name:
 MERKEL, JOHN

 Address:
 1650 SW PROSPERITY WAY
 Address:
 631 SW CHANNEL AVE

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 STUART, FL 34994

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

Name:HART, LINDAName:HART, LINDAAddress:7359 RESERVE CREEK DRAddress:7359 RESERVE CREEK DR

City-St-Zip: PORT ST LUCIE, FL 34986 City-St-Zip: PORT ST LUCIE, FL 34986

Name: WARREN, H B Name: HOGSTEN, MICHAEL

Address: 1755 SW ST ANDREWS DR Address: 4793 SW HAMMOCK CREEK DR

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALM CITY, FL 34990

Title: D () Delete Title: VP (X) Change () Addition Name: ROWELL, DON Name: ROWELL, DON

 Address:
 11645 MEADOWLARK CIR
 Address:
 11645 MEADOWLARK CIR

 City-St-Zip:
 STUART, FL 34997
 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: DON ROWELL VP 03/24/2009