2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 769456 Secretary of State

Entity Name: UNITARIAN UNIVERSALIST CHURCH OF PENSACOLA, INC.

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

9888 PENSACOLA BLVD PENSACOLA, FL 32534 US

Current Mailing Address: New Mailing Address:

9888 PENSACOLA BLVD PENSACOLA, FL 32534 US

FEI Number: 59-2328861 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:

WOLVERTON, JACK
3162 BENTON BLVD
PACE, FL 32571 US

TROTTER, CAROL
9888 PENSACOLA BLVD
PENSACOLA, FL 32534 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: CAROL TROTTER 09/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED

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

Name: WOLVERTON, JACK Name: TROTTER, CAROL
Address: 3162 BENTON BLVD Address: PO BOX 2799

City-St-Zip: PACE, FL 32571 City-St-Zip: ORANGE BEACH, AL 36561 US

Title: S () Delete Title: S (X) Change () Addition Name: GLORIOSO, SHERRY Name: ACHTERBERG, LESLEY

 Address:
 10100 HILLVIEW DR #309
 Address:
 140 GREENRIDGE DR

 City-St-Zip:
 PENSACOLA, FL 32514
 City-St-Zip:
 PENSACOLA, FL 32534 US

Title: 1PP () Delete Title: PP (X) Change () Addition Name: HAGMAN, NANCY Name: WOLVERTON, JACK

 Address:
 3790 SUMMER DRIVE
 Address:
 3162 BENTON BLVD

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PACE, FL 32571 US

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

 Name:
 ORTIZ, ROBERT
 Name:
 DONNELLY, MARYLEE

 Address:
 932 CORONADO DRIVE
 Address:
 2125 CLUB HOUSE DR

 City-St-Zip:
 GULF BREEZE, FL 32563
 City-St-Zip:
 LILLIAN, AL 36549 US

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

 Name:
 Name:
 ORTIZ, ROBERT

 Address:
 Address:
 932 CORONADO DR

 City-St-Zip:
 City-St-Zip:
 GULF BREEZE, FL 32563 US

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: MARYLEE DONNELLY T 09/06/2009