2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002975

Entity Name: UNITY NEW GENERATION CHURCH, INC.

FILED Apr 13, 2007 Secretary of State

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

804 NW 111 STREET
MIAMI, FL 33150

804 NW 111 STREET
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804 NW 111 STREET
MIAMI, FL 33150 US

Current Mailing Address: New Mailing Address:

804 NW 111 STREET 804 NW 111 STREET

MIAMI, FL 33150 COSTA MESA, CALIFORNIA 92626

MIAMI, FL 33150 US

FEI Number: 20-3806739 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:

JOSEPH, MARIE 10211 QUITO STREET COOPER CITY, FL 33026 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title:CHR() DeleteTitle:CHR(X) Change () AdditionName:JOSEPH, MARIE REV.Address:10211 QUITO STREETAddress:10211 QUITO STREETCity-St-Zip:COOPER CITY, FL 33026City-St-Zip:COOPER CITY, FL 33026 US

Title: () Delete Title: (X) Change () Addition Name: JEUNE, JUVENA Name: JEUNE, JUVENA Address: 14570 NW 15TH DR. Address: 14570 NW 15TH DR. City-St-Zip: MIAMI, FL 33167 City-St-Zip: MIAMI, FL 33026 US

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

 Name:
 JOSEPH, NAYDER
 Name:
 JOSEPH, NAYDER

 Address:
 7773 CORAL BLVD.
 Address:
 7773 CORAL BLVD.

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:
 MIRAMAR, FL 33023 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIE M. JOSEPH CHR 04/13/2007