2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008393

FILED Apr 17, 2009 Secretary of State

Entity Name: UNITY OF THE FAITH INTERNATIONAL MINISTRIES, INC.

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

7628 N. 56TH STREET 7377 BONITA VISTA WAY SUITE 18 APT 202

TAMPA, FL 33617 US TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

7628 N. 56TH STREET 7377 BONITA VISTA WAY SUITE 18 APT 202 TAMPA, FL 33617 US TAMPA, FL 33617 US

FEI Number: 13-4203761 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:

TAMPA BAY RESOURCE CENTER, INC.

7628 N. 56TH STREET

7377 BONITA VISTA WAY

SUITE 18 APT 202 TAMPA, FL 33617 US TAMPA, FL 33617 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: J. C. BRANTLEY 04/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T () Delete Title: () Change () Addition

 Name:
 BRANTLEY, JC
 Name:

 Address:
 7377 BONITA VISTA WAY APT 202
 Address:

 City-St-Zip:
 TAMPA, FL 33617 US
 City-St-Zip:

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

Name: FOLKS, DANA Name: BRANTLEY, SHAINA

Address: 7377 BONITA VISTA WAY APT 202 Address: 7377 BONITA VISTA WAY APT 202

City-St-Zip: TAMPA, FL 33617 US City-St-Zip: TAMPA, FL 33617 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: J. C. BRANTLEY PRES 04/17/2009