2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14802

FILED Feb 05, 2008 Secretary of State

Entity Name: UNITY CHURCH IN THE GARDENS, INC.

Current Principal Place of Business: New Principal Place of Business: 6973 DONALD ROSS ROAD PALM BEACH GARDENS, FL 33418 **Current Mailing Address: New Mailing Address:** 6973 DONALD ROSS ROAD PALM BEACH GARDENS, FL 33418 FEI Number: 59-2678199 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:

DIANE, ROBINSON S.L. 6973 DONALD ROSS RD.

PALM BEACH GARDENS, FL 33418 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

() Delete (X) Change () Addition VAIL, PAMELA KELLER, CRAIG Name: Name: 1281 N OCEAN DRIVE, #107 Address: 18205 GARDINER LANE Address: City-St-Zip: SINGER ISLAND, FL 33404 City-St-Zip: JUPIER, FL 33458

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

KELLER, CRAIG Name: KILIAN, JOHN Name:

Address: 5070 N OCEAN BLVD., #20A Address: 853 UNIVERSITY BLVD. #101 City-St-Zip: SINGER ISLAND, FL 33404 City-St-Zip: JUPITER, FL 33458

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

AVILA, IONARA LYME, CAROL Name: Name: 1889 W FREDERICK SMALL Address: Address: 20 WELLESLEY DR City-St-Zip: JUPITER, FL 33458 City-St-Zip: LAKE WORTH, FL 44560

Title: SD () Delete Title: () Change () Addition

Name: HACKETT, MELANIE Name: Address: 9259 EQUUS CIRCLE Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip:

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

KILIAN, JOHN AVILA, IONARA Name: Name:

853 UNIVERSITY BLVD 1889 W FREDERICK SMALL RD Address: Address:

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

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

SICCARDI, PATRICIA Name: Name: Address: 5113 ELPINE WAY Address: PALM BEACH GARDENS, FL 33418 City-St-Zip: City-St-Zip:

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: CRAIG KELLER PD 02/05/2008