2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N20351

FILED Sep 28, 2006 Secretary of State

Entity Name: UNITARIAN UNIVERSALIST FELLOWSHIP OF VERO BEACH, INC.

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

355 43RD AVE 1590 27TH AVE.

VERO BEACH, FL 32968 US VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

P.O. BOX 327 1590 27TH AVE

VERO BEACH, FL 32961 VERO BEACH, FL 32960 US

FEI Number: 59-2191367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMON, HAROLD W 7435 CYPRESS BEND MANOR VERO BEACH, FL 32966 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: HAROLD W. SIMON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: HAIGHT, RICHARD Name: SHAW, DANA Address: 372 W. TEMPLE CT. SW Address: 1336 30TH AVE

City-St-Zip: VERO BEACH, FL 32968 City-St-Zip: VERO BEACH, FL 32960 US

Title: SD () Delete Title: SD (X) Change () Addition Name: FISHER, KATHY Name: SHELTON, BONNIE

 Name:
 FISHER, KATHY
 Name:
 SHELTON, BONNIE

 Address:
 801 S. OCEAN DR. APT 801
 Address:
 1655 32ND AVE

City-St-Zip: FORT PIERCE, FL 34949 City-St-Zip: VERO BEACH, FL 32960 US

Title: TD () Delete Title: () Change () Addition Name: SIMON, HAROLD Name:

Address:7435 CYPRESS BEND MANORAddress:City-St-Zip:VERO BEACH, FL 32966City-St-Zip:

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

 Name:
 SADETSKY, RWIN
 Name:

 Address:
 612 NW LAMBRUSCO DR
 Address:

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

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

 Name:
 KIRKBRIDE, EARLE
 Name:

 Address:
 725 24TH SQUARE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32962
 City-St-Zip:

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: HAROLD W SIMON T 09/28/2006