2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39383

FILED Jan 17, 2009 Secretary of State

Entity Name: UNITARIAN-UNIVERSALIST FELLOWSHIP OF BAY COUNTY, INC.

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

1410 AIRPORT ROAD

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

PO BOX 15038 1410 AIRPORT ROAD

PANAMA CITY, FL 32405 US PANAMA CITY, FL 32405 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SIZEMORE, KEN 1054 WEST 11TH COURT PANAMA CITY, FL 32401 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:

Name:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete SIZEMORE, KEN HARBISON, CANDIS Name: 1054 WEST 11TH COURT Address: 120 2ND PLACE Address: City-St-Zip: PANAMA CITY, FL 32401 City-St-Zip: PANAMA CITY, FL 32401

Title: Title:

() Delete (X) Change () Addition Name: LAMBERT, ALINE Name: SIRMONS, MARTY Address: 9346 NW LAWSON RIDGE Address: 1036 COLLEGE BLVD. City-St-Zip: ALTHA, FL 32421 City-St-Zip: LYNN HAVEN, FL 32444

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

CRONIN, DANIEL KELLOGG, CHERYL Name: Name: 3540 TOKEN RD 105 N. COVE TERACE DR. Address: Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: PANAMA CITY, FL 32401

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

Name: MYERS, HARRIETT Name: SAPP, TIFFANY 3407 GAME FARM ROAD Address:

815 COLORADO AVE Address: City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: PANAMA CITY, FL 32405

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: CANDIS HARBISON Ρ 01/17/2009