2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703621

FILED Feb 13, 2008 Secretary of State

Entity Name: FIRST CHURCH OF CHRIST, SCIENTIST, BOCA RATON, FLORIDA, INC.

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

566 W PALMETTO PARK RD BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

566 W PALMETTO PARK RD BOCA RATON, FL 33432

FEI Number: 59-1143806 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:

BONNIE, MAEHLMAN
566 W PALMETTO PK RD
BOCA RATON, FL 33432 US
HENDERSON, MILLER D
2791 NW 83 TERRACE
BOCA RATON, FL 33065 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: HENDERSON D MILLER 02/13/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: BVC () Delete Title: BM (X) Change () Addition

 Name:
 HILL, HARRIETTE M
 Name:
 OLDS, DICK

 Address:
 745 APPLE TREE LANE
 Address:
 1913 COQUINA WAY

 City-St-Zip:
 BOCA RATON, FL 33480
 City-St-Zip:
 CORAL SPRINGS, FL 33071

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

 Name:
 JAMISON, SHARON
 Name:

 Address:
 250 SOUTH OCEAN BOULEVARD 11F
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

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

 Name:
 MABRY, FAYE M
 Name:
 ROWLEY, SHELIA

 Address:
 1074 NW 13TH ST
 Address:
 806 SW 2ND ST.

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 BOCA RATON, FL 33486

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

 Name:
 BOICE, YVONNE
 Name:
 MAEHLMANN, BONNIE

 Address:
 561 NW GOLDEN HARBOUR DR
 Address:
 2900 NW 1ST AVE

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 POMPANO BEACH, FL 33064

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

Name: SHAFFER, DORIS Name: DAY, MIKE

 Address:
 1287 SW 16TH ST
 Address:
 22456 WATERSIDE DR.

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 BOCA RATON, FL 33428

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: HENDERSON D. MILLER TREA 02/13/2008

Electronic Signature of Signing Officer or Director

Date