2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704459

FILED Mar 19, 2009 Secretary of State

Entity Name: PLYMOUTH CONGREGATIONAL CHURCH INC

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

3400 DEVON RD. MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3400 DEVON RD MIAMI, FL 33133

FEI Number: 59-0683268 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:

POWERS, SCOTT 3400 DEVON ROAD MIAMI, FL 33133

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete BIANCHI, DAVID MILLER, ELIZABETH Name: Name: 5275 OAK LANE Address: 6805 S.W. 98TH ST. Address: City-St-Zip: CORAL GABLES, FL 33156 City-St-Zip: MIAMI, FL 33156

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

NOSTRO, LOUIS Name: Name: CONATY, SHAUN Address: 728 CATALONIA AVE Address: 7350 S.W. 129TH ST. City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33156

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

CROCKETT, JEFFREY Name: GALLAGHER, ROBERT Name: 6055 S.W. 92ND ST 1137 CAMPO SANO AVE. Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: CORAL GABLES, FL 33146

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: SCOTT POWERS RΑ 03/19/2009