2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711604

FILED Apr 11, 2008 Secretary of State

Entity Name: THE UNITARIAN UNIVERSALIST FELLOWSHIP OF BOCA RATON, FLORIDA, INC.

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

2601 SAINT ANDREWS BLVD BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

2601 SAINT ANDREWS BLVD BOCA RATON, FL 33434

FEI Number: 59-6164241 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:

CHANSEN, ANDREW M 125 CRAWFORD BLVD BOCA RATON, FL 33432

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

US

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

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

 Name:
 VENABLE, ERIKA
 Name:
 KAHN, ANDREW

 Address:
 4500 N W 61ST STREET
 Address:
 330 N E 26TH AVENUE

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: () Delete Title: (X) Change () Addition GRIDLEY, ROBERT Name: GIORDANO-WEINTRAUB, JOHN Name: Address: 788 MARINE DRIVE Address: 7534 LOCKHART WAY City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOYNTON BEACH, FL 33437

Title: V () Delete Title: V (X) Change () Addition Name: KAHN, ANDREW Name: REY, JOE

 Address:
 330 NE 26TH AVE #410
 Address:
 5549 PACIFIC BOULEVARD

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:
 BOCA RATON, FL 33433

Title: () Delete Title: (X) Change () Addition Name: ZWICKAU, DEE Name: DUCHEMIN, ROBERT Address: 5473 STEEPLE CHASE Address: 9892 D BOCA GARDENS TRAIL City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

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

Name: DUBBIN, SUSAN Name: TOBAL, JANE

Address: 6335 AMBERWOODS DR Address: 7725 KENWAY PLACE EAST City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

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: ROBERT DUCHEMIN T 04/11/2008