2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738919

FILED Apr 22, 2008 Secretary of State

Entity Name: UNITARIAN UNIVERSALIST CONGREGATION OF MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business: 7701 S.W. 76 AVENUE MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 7701 S.W. 76 AVENUE MIAMI, FL 33143 FEI Number: 59-0774186 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: ROELANT, DAVID 7170 SW 103 CT CIRCLE MIAMI, FL 33173 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete JACOBER, ROBERT L LOIBMAN, IRV L Name: Name: 12130 SW 107TH AVE Address: 915 NE 180 STREET Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33162 Title: Title: (X) Change () Addition () Delete ANDERSON, JOYCE Name: Name: ROELANT, DAVID Address: 7341 SW 61 ST Address: 7170 SW 103 CIRCLE COURT City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33173 Title: () Delete Title: () Change () Addition ASGEIRSON, JOHN Name: Name: 5510 SW 76TH ST SUITE D Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: () Delete Title: VΡ Title: VΡ (X) Change () Addition Name: PAUL, KAREN Name: HARBETT, JUNE 540 MADEIRA AVE 7762 SW 99 STREET Address: Address: City-St-Zip: CORAL GABLES, FL 33139 City-St-Zip: MIAMI, FL 33156 Title: () Delete Title: (X) Change () Addition ROELANT, DAVID SCOTT, GWLADYS Name: Name: 15912 SW 64TH TERRACE 17010 SW 77 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip: MIAMI, FL 331757 Title: () Delete Title: () Change () Addition MCARTHUR, JANICE Name: Name: Address: 12130 SW 107TH AVE Address: MIAMI, FL 33176 City-St-Zip: City-St-Zip:

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: JOHN ASGEIRSON T 04/22/2008