2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738919

FILED Jun 19, 2009 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

() Delete LOIBMAN, IRV L Name: 915 NE 180 STREET Address: City-St-Zip: MIAMI, FL 33162

Title: () Delete Name: ROELANT, DAVID

Address: 7170 SW 103 CIRCLE COURT

City-St-Zip: MIAMI, FL 33173

Title: () Delete ASGEIRSON, JOHN Name: 5510 SW 76TH ST SUITE D Address:

City-St-Zip: MIAMI, FL 33143

Title: VΡ () Delete Name: HARBETT, JUNE Address: 7762 SW 99 STREET City-St-Zip: MIAMI, FL 33156

Title: () Delete SCOTT, GWLADYS Name: 17010 SW 77 AVENUE Address: City-St-Zip: MIAMI, FL 331757

Title: (X) Delete MCARTHUR, JANICE Name: Address: 12130 SW 107TH AVE MIAMI, FL 33176

City-St-Zip:

(X) Change () Addition

TRAUPMAN, DAVID Name: Address: 440 NE 91ST STREET City-St-Zip: MIAMI SHORES, FL 33138

Title: (X) Change () Addition

Name: ROELANT, DAVID Address: 7170 SW 103 CT CIRCLE City-St-Zip: MIAMI, FL 33173

Title: **TRES** (X) Change () Addition

Name: FIGUERA, MARY Address: 10952 SW 161 ST. City-St-Zip: MIAMI, FL 33157

Title: (X) Change () Addition

Name: JOSEPH, SELVA 14678 SW 139 PLACE Address: City-St-Zip: MIAMI, FL 33186

Title: CLRK (X) Change () Addition

HARRISON, MARTHA Name: 3851 BRAGANZA AVE. Address: City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition

Name: Address: 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: DAVID ROELANT VP 06/19/2009