2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738919

FILED Jan 11, 2011 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

ROELANT, DAVID
9357 FOUNTAINEBLEAU BLVD, APT D303

MIAMI, FL 33173 US MIAMI, FL 33172 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: DAVID ROELANT 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 TRAUPMAN, DAVID

 Address:
 440 NE 91ST STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: VP

Name: ROELANT, DAVID

Address: 9357 FOUNTAINEBLEAU BLVD, APT D303

City-St-Zip: MIAMI, FL 33172

Title: TRES

 Name:
 FIGUERA, MARY

 Address:
 10952 SW 161 ST.

 City-St-Zip:
 MIAMI, FL 33157

Title: VP

Name: MELLERSON, PATRICIA
Address: 224 WASHINGTON AVE #11
City-St-Zip: HOMESTEAD, FL 33033

Title: CLRK

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

I hereby 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 all other like empowered.

SIGNATURE: DAVID ROELANT VP 01/11/2011