2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07065

FILED Apr 18, 2012 Secretary of State

Entity Name: FIRST UNITARIAN UNIVERSALIST CONGREGATION OF THE PALM BEACHES, INC.

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

635 PROSPERITY FARMS RD. NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

635 PROSPERITY FARMS RD. NORTH PALM BEACH, FL 33408

FEI Number: 59-6162395 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:

O'BRIEN, ART SMITH, FRANK 635 PROSPERITY FARMS RD 635 PROSPERIT

635 PROSPERITY FARMS RD
NORTH PALM BEACH, FL 33408 US

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NORTH PALM BEACH, FL 33408 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: FRANK SMITH 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CAMPBELL, CHARI

Address: 635 PROSPERITY FARMS RD. City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V P

Name: MELEAR, CLAUDIA

Address: 635 PROSPERITY FARMS RD. City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TREA

Name: SMITH, FRANK

Address: 635 PROSPERITY FARMS RD. City-St-Zip: NORTH PALM BEACH, FL 33408

Title: CLRK

Name: EDSON, MARY

Address: 635 PROSPERITY FARMS RD. City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TRUS

Name: RICHARDS, BETTY

Address: 635 PROSPERITY FARMS RD. City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TRUS Name: IRWIN, SAM

Address: 635 PROSPERITY FARMS ROAD City-St-Zip: NORTH PALM BEACH, FL 33408

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: FRANK SMITH TREA 04/18/2012