

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002720

FILED  
Jan 17, 2008  
Secretary of State

**Entity Name:** PLYMOUTH CONGREGATIONAL CHURCH FOUNDATION, INC.

**Current Principal Place of Business:**

3400 DEVON ROAD  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3400 DEVON ROAD  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:** 65-0433596

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRAGG, K L  
200 SOUTH BISCAYNE BLVD.  
SUITE 4900  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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:**

Title: DS ( ) Delete  
Name: WILSON, ROBERT  
Address: 3400 DEVON ROAD  
City-St-Zip: MIAMI, FL 33133

Title: DT ( ) Delete  
Name: TAYLOR, FRED E  
Address: 100 ANDALUSIA AVE UNIT 615  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: JOHNSON, ETHAN  
Address: 3400 DEVON ROAD  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: FRIBERG, RICHARD E  
Address: 7655 SW 83RD COURT  
City-St-Zip: MIAMI, FL 33143

Title: DP ( ) Delete  
Name: CONATY, MARGARET  
Address: 3400 DEVON ROAD  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: RAMSDELL, HANK  
Address: 3400 DEVON ROAD  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DS (X) Change ( ) Addition  
Name: BATTLE, TIM  
Address: 3400 DEVON ROAD  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: DAVIS, DICKIE  
Address: 3400 DEVON ROAD  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MATTHEWS, JO ANNE  
Address: 3400 DEVON ROAD  
City-St-Zip: MIAMI, FL 33133

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: FRED E TAYLOR

DT

01/17/2008

Electronic Signature of Signing Officer or Director

Date