

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002720

FILED
Jan 24, 2012
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:

GRAGG, K L
714 CALATRAVA AVENUE
CORAL GABLES, FL 33143 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: _____

Electronic Signature of Registered Agent

01/24/2012

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: BATTLE, TIM
Address: 3400 DEVON ROAD
City-St-Zip: MIAMI, FL 33133 US

Title: DT
Name: CONATY, SHAUN A
Address: 3400 DEVON ROAD
City-St-Zip: MIAMI, FL 33133 US

Title: DVP
Name: ADERHOLDT, BILL
Address: 3400 DEVON ROAD
City-St-Zip: MIAMI, FL 33133

Title: D
Name: MATTHEWS, JO ANNE
Address: 3400 DEVON ROAD
City-St-Zip: MIAMI, FL 33133

Title: DP
Name: CONATY, MARGARET E
Address: 3400 DEVON ROAD
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: SHAUN A. CONATY

Electronic Signature of Signing Officer or Director

DT

01/24/2012

Date