2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005290

FILED Feb 10, 2009 Secretary of State

Entity Name: MAYFLOWER CONGREGATIONAL UNITED CHURCH OF CHRIST INCORPORATED

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

2900 COUNTRY BARN RD
NAPLES, FL 34112 US
2900 COUNTY BARN RD
NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

P O BOX 11133

NAPLES, FL 341011133 US

FEI Number: 65-0177117 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:

TOWNSEND, ROBERT E 163 SEABREEZE AVE. NAPLES, FL 34108 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

 Title:
 DS
 () Delete
 Title:
 DP
 (X) Change () Addition

 Name:
 BENVIE, AMY
 Name:
 BENVIE, AMY

 Address:
 14109 VENTANAS COURT
 Address:
 14109 VENTANAS COURT

Address: 14109 VENTANAS COURT

City-St-Zip: BONITA SPRINGS, FL 34135 US

City-St-Zip: BONITA SPRINGS, FL 34135 US

 Title:
 DV
 () Delete
 Title:
 DV
 (X) Change () Addition

 Name:
 PRESTON, WILLIAM
 Name:
 WILKERSON, JAMES

 Address:
 110 16TH ST. NE
 Address:
 4904 SEDGEWOOD LANE

City-St-Zip: NAPLES, FL 34120 US City-St-Zip: NAPLES, FL 34112 US

Title: DP () Delete Title: DS (X) Change () Addition Name: RIBINSKI, NINA Name: SMITH, SHIRLEY

Address: 5880 GREEN BLVD. Address: 3913 FOREST GLEN #101
City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34114

Title: DT () Delete Title: DT (X) Change () Addition

 Name:
 CLIFFORD, MICHAEL
 Name:
 MICHAEL, CLIFFORD

 Address:
 7320 COVENTRY CT. #728
 Address:
 7320 COVENTRY CT. #728

 City-St-Zip:
 NAPLES, FL 34104 US
 City-St-Zip:
 NAPLES, FL 34104 US

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: CLIFFORD MICHAEL DT 02/10/2009