

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Aug 16, 2001 8:00 am**  
**Secretary of State**

08-16-2001 90009 015 \*\*\*\*70.00

**DOCUMENT # N99000007642**

1. Entity Name

**THE NEW CHURCH AT BOYNTON BEACH PROPERTIES, INC.**

**UR**

Principal Place of Business  
**10621 EL CLAIR RANCH ROAD**  
**BOYNTON BEACH FL 33437**

Mailing Address  
**10621 EL CLAIR RANCH ROAD**  
**BOYNTON BEACH FL 33437**

**UUUb14Jb**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0976956**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SMITH, ROGER**  
**11006 HAITI BAY**  
**BOYNTON BEACH FL 33436**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25**  
**After September 12, 2001, min. will be \$236.25**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D**  Delete  
 NAME **SMITH, ROGER**  
 STREET ADDRESS **11006 HAITI BAY**  
 CITY-ST-ZIP **BOYNTON BEACH FL 33436**

TITLE **T**  Change  Addition  
 NAME **SNOEP, JOHN A**  
 STREET ADDRESS **2326 CRANBROOK DRIVE**  
 CITY-ST-ZIP **BOYNTON BEACH FL 33436-5712**

TITLE **D**  Delete  
 NAME **FARRINGTON, THEODORE C**  
 STREET ADDRESS **1905 SW 22ND WAY**  
 CITY-ST-ZIP **BOYNTON BEACH FL 33426**

TITLE **S**  Change  Addition  
 NAME **FARRINGTON, THEODORE C**  
 STREET ADDRESS **1905 SW 22ND WAY**  
 CITY-ST-ZIP **BOYNTON BEACH FL 33426**

TITLE **D**  Delete  
 NAME **HEINRICHS, DANIEL W**  
 STREET ADDRESS **9115 CHRYSANTHEMUM DRIVE**  
 CITY-ST-ZIP **BOYNTON BEACH FL 33437**

TITLE **C**  Change  Addition  
 NAME **HEINRICHS, DANIEL W**  
 STREET ADDRESS **9115 CHRYSANTHEMUM DRIVE**  
 CITY-ST-ZIP **BOYNTON BEACH FL 33437**

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **D**  Change  Addition  
 NAME **MOORHEAD, BERYL**  
 STREET ADDRESS **6114 HELICONIA ROAD**  
 CITY-ST-ZIP **DELRAY BEACH FL 33484**

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **D**  Change  Addition  
 NAME **SMITH, BARRY**  
 STREET ADDRESS **7476 ROCKBRIDGE CIRCLE**  
 CITY-ST-ZIP **LALE WORTH FL 33467-7624**

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE RECOGNIZED**  
 Roger Smith

7/23/01

(561)734-6697

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2001 (5/01)

Attachment  
#99000007642  
D0001430

ARTICLES OF INCORPORATION

OF

THE NEW CHURCH AT BOYNTON BEACH PROPERTIES, INC.,  
A FLORIDA NON-PROFIT CORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under Chapter 617, Florida Statutes (the Florida Not for Profit Corporation Act), hereby adopts the following Articles of Incorporation:*

ARTICLE I - NAME

The name of this corporation is THE NEW CHURCH AT BOYNTON BEACH PROPERTIES, INC., A FLORIDA NON-PROFIT CORPORATION.

ARTICLE II - PURPOSE

The purpose of the corporation is to own and hold title to property which may be used to carry out the purposes of The New Church at Boynton Beach, Inc. and such other purposes allowed by Section 501(c)(3) of the Internal Revenue Code.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - MEMBERS

Membership shall be restricted to those persons who are adult members of The New Church at Boynton Beach Inc., a Florida non-profit corporation. Membership can not be transferred. There is only one class of membership. Members shall be admitted when certified by the Board of Trustees of The New Church at Boynton Beach, Inc., as being eligible for membership. Membership may be terminated if a member is no longer a member of The New Church at Boynton Beach, Inc. A member will not have any rights in the affairs of the Corporation after the termination of membership and the Corporation and the remaining members shall have the rights provided for hereinunder and as provided by law.

Prepared by:  
Kirk Grantham, Esq.  
1860 Forest Hill Blvd., #105  
West Palm Beach, FL 33406  
(561) 966-6211  
Fla. Bar No. 133803

attachment  
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ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent is Roger Smith, 11006 Haiti Bay, Boynton Beach, FL 33436.

ARTICLE VI - BY-LAWS

The By-Laws shall be adopted by the Board of Directors and may be amended by a majority vote of the Board of Directors.

ARTICLE VII - INITIAL PRINCIPAL OFFICE

The street address of the initial Principal office of THE NEW CHURCH AT BOYNTON BEACH PROPERTIES, INC., A FLORIDA NON-PROFIT CORPORATION, 10621 El Clair Ranch Road, Boynton Beach, FL 33437.

ARTICLE VIII - BOARD OF DIRECTORS

The corporation shall have not less than three and no more than seven directors. The initial directors shall be:

- |                        |   |
|------------------------|---|
| Roger Smith            | 11006 Haiti Bay<br>Boynton Beach, FL 33436                |
| Theodore C. Farrington | 1905 S.W. 22 <sup>nd</sup> Way<br>Boynton Beach, FL 33426 |
| Daniel W. Heinrichs    | 9115 Chrysanthemum Drive<br>Boynton Beach, FL 33437       |

The directors shall be elected in an annual meeting of the members.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATORS

The name and address of the incorporators signing these Articles of Incorporation is:

- |             |  |
|-------------|--|
| Roger Smith | 11006 Haiti Bay<br>Boynton Beach, FL 33436 |
|-------------|--|

Attachment  
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Theodore C. Farrington 1905 S.W. 22<sup>nd</sup> Way  
Boynton Beach, FL 33426

Daniel W. Heinrichs 9115 Chrysanthemum Drive  
Boynton Beach, FL 33437

ARTICLE XI - SUBORDINATION

The corporation will be subordinate to and subject to the authority of The New Church at Boynton Beach, Inc.

ARTICLE XII - REAL ESTATE

The Corporation may only convey real estate or create a lien on real estate with the approval of the Board of Trustees of The New Church at Boynton Beach Inc.

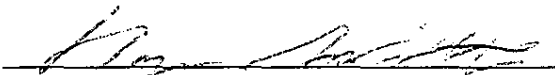
ARTICLE XIII - MISCELLANEOUS PROVISIONS

The Board of Directors shall have the power to 1) enter into contracts for services to be provided to the corporation, 2) borrow funds for operation and the purchase of equipment, 3) hire employees to carry out the purpose of the corporation, 4) enact and approve By-Laws, 5) make amendments to these Articles, 6) terminate the corporation and such other powers allowed by law.

ARTICLE XIII- TERMINATION

In the event of the termination of the corporation then all debts shall be paid and the assets remaining shall be distributed to The New Church at Boynton Beach Inc. and if it is no longer in existence then to The General Church of the New Jerusalem, Bryn Athyn, Pennsylvania.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 day of Sept., 1999.

  
\_\_\_\_\_  
ROGER SMITH

  
\_\_\_\_\_  
THEODORE C. FARRINGTON

  
\_\_\_\_\_  
DANIEL W. HEINRICHS

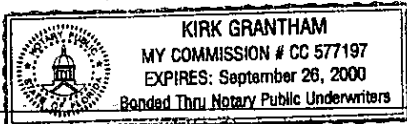
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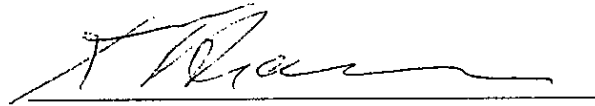
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22 day of Sept. 1999 by **ROGER SMITH, THEODORE C. FARRINGTON** and **DANIEL W. HEINRICHS**, who are personally known to me or who produced \_\_\_\_\_ as identification.

(N. P. SEAL)



  
\_\_\_\_\_  
Notary Public, State of Florida

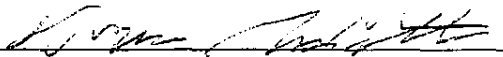
Print or stamp name of notary public, Commission number and date of expiration

Attachment  
N 99000007642  
D0061436

DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT

THE NEW CHURCH AT BOYNTON BEACH PROPERTIES, INC., A FLORIDA  
NON-PROFIT CORPORATION, hereby appoints ROGER SMITH to act as Registered Agent for  
the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.

  
\_\_\_\_\_  
**ROGER SMITH**