2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729507

FILED Jan 17, 2011 Secretary of State

Entity Name: EGYPT LAKE CONGREGATION OF JEHOVAH'S WITNESSES, TAMPA, FL., INC.

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

1208 W. HUMPHREY ST. TAMPA, FL 33604 US

Current Mailing Address: New Mailing Address:

8510 PAMIE ST TAMPA, FL 33614 US

FEI Number: 59-2378737 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:

DEFRANCESCO, JAMES 8510 PAMIE ST TAMPA, FL 33614 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 Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 HUTSON, GARY R

 Address:
 3454 HUNTERS RUN LANE

 City-St-Zip:
 TAMPA, FL 33614 US

Title: PCM

Name: DEFRANCESCO, JAMES Address: 8510 PAMIE ST City-St-Zip: TAMPA, FL 33614 US

Title: DV

 Name:
 ROOKS, LAMAR

 Address:
 13028 DELWOOD RD

 City-St-Zip:
 TAMPA, FL 33624 US

Title: DST

 Name:
 CHERY, VICTOR

 Address:
 3304 PICO DRIVE

 City-St-Zip:
 TAMPA, FL 33614 US

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: JAMES DEFRANCESCO PCM 01/17/2011