

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 11, 2008  
Secretary of State**

DOCUMENT# F00000004325

Entity Name: WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC.

**Current Principal Place of Business:**

100 WATCHTOWER DRIVE  
PATTERSON, NY 125639204

**New Principal Place of Business:**

**Current Mailing Address:**

25 COLUMBIA HEIGHTS  
BROOKLYN, NY 112012483

**New Mailing Address:**

FEI Number: 11-1753577      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MOODY, JIM H  
555-B NORTH 15TH STREET  
IMMOKALEE, FL 34142      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: PD      ( ) Delete  
Name: LARSON, MAX H  
Address: 124 COLUMBIA HEIGHTS  
City-St-Zip: BROOKLYN, NY 112011698

Title: VD      ( ) Delete  
Name: SCHILLING, LONNIE R  
Address: 800 RED MILLS RD  
City-St-Zip: WALLKILL, NY 125893224

Title: VD      ( ) Delete  
Name: COUCH, GEORGE M  
Address: 124 COLUMBIA HEIGHTS  
City-St-Zip: BROOKLYN, NY 112011698

Title: STD      ( ) Delete  
Name: SIMONIS, GERALD F  
Address: 124 COLUMBIA HEIGHTS  
City-St-Zip: BROOKLYN, NY 112011698

Title: D      ( ) Delete  
Name: GRIZZLE, GERALD D  
Address: 124 COLUMBIA HEIGHTS  
City-St-Zip: BROOKLYN, NY 112011698

Title: D      ( ) Delete  
Name: LARSON, JOHN D  
Address: 800 RED MILLS RD  
City-St-Zip: WALLKILL, NY 125893224

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

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

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

Title: VD      (X) Change ( ) Addition  
Name: BREAUX, GARY N  
Address: 2821 ROUTE 22  
City-St-Zip: PATTERSON, NY 125632237

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

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

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

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: G. F. SIMONIS

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

ST

01/11/2008

\_\_\_\_\_  
Date