2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00860

FILED Jan 11, 2009 Secretary of State

Entity Name: BELLE GLADE CONGREGATION OF JEHOVAH'S WITNESSES, INC.

US

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

669 S.W. 16TH STREET BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

669 S.W. 16TH STREET

BELLE GLADE, FL 33430 US

FEI Number: 59-2416717 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:

GRIFFIN, AL JR. WELLS, NATHAN 808 S.W. 16TH ST., LOT 24 375 SE 3RD ST

BELLE GLADE, FL 33430 US SOUTH BAY, FL 33493 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: NATHAN WELLS 01/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 WELLS, NATHAN
 Name:

 Address:
 375 SE 3RD ST
 Address:

 City-St-Zip:
 SOUTH BAY, FL 33493
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 HESTER, ROGER
 Name:

 Address:
 380 S.E. 3RD AVE.
 Address:

 City-St-Zip:
 SOUTH BAY, FL 33493
 City-St-Zip:

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

Name:GRIFFIN, AL JR.Name:WELLS, RAYAddress:PO BOX 2628Address:37055 E.BEECH STCity-St-Zip:BELLE GLADE, FL 33430City-St-Zip:CANAL POINT, FL 33438

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: NATHAN WELLS PD 01/11/2009