2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06475

FILED Jan 16, 2012 Secretary of State

Entity Name: THE TAMPA FLORIDA, SOUTH UNIT, COMPANY OF JEHOVAH'S WITNESSES INC.

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

5251 S. LOIS AVE. TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

STEVEN L DAVIS 2314 BRISTOL AVE. TAMPA, FL 33609

FEI Number: 59-2660436 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:

DAVIS, STEVEN L 2314 BRISTOL AVE. TAMPA, FL 33609 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: PD

Name: DAVIS, STEVEN L Address: 2314 BRISTOL AVE. City-St-Zip: TAMPA, FL 33609

Title: D

Name: CREAMATA, SAMUEL Address: 3315 W. SEVILLA CIR. City-St-Zip: TAMPA, FL 33609

Title:

 Name:
 HALL, MALCOLM

 Address:
 2936 LAWN AVENUE

 City-St-Zip:
 TAMPA, FL 33611

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: STEVEN L. DAVIS PD 01/16/2012