## 2005 NOT-FOR-PROFIT CORPORATION

## **FILED ANNUAL REPORT** Feb 24, 2005 08:00 AM DCCUMENT # N17991 **Secretary of State** WATCHTOWER BIBLE AND TRACT SOCIETY OF FLORIDA, INC. Principal Place of Business Mailing Address 900 RED MILLS RD 900 RED MILLS RD WALLKILL, NY 12589-3223 US - WALLKILL, NY 12589-3223 US 01252005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1711312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MOODY, JIM H DO NOT WRITE 1001 LEHIGH EAST RD LEHIGH ACRES, FL 33972 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 П Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME PEARSON, LEONARD R STREET ADDRESS 800 RED MILLS RD UUD0000241972 CITY-ST-ZIP WALLKILL, NY 125893224 UZ/24/US-80W65-013 70.00 TITLE NAME TURCOT, MAURICE C STREET ADDRESS 200 WATCHTOWER RD CITY - ST-ZIP PATTERSON, NY 125639205 TITLE NAME RODRIGUEZ, ÀLEJANDRO G STREET ADDRESS 800 RED MILLS RD DO NOT WRITE CITY-ST-ZIP WALLKILL, NY 125893224 IN THIS SPACE TITLE NAME QUESTELL, MARK L STREET ADDRESS 124 COLUMBIA HEIGHTS CITY-ST-ZIP BROOKLYN, NY 112011698 TITLE NAME KREBS, DONALD R STREET ADDRESS 124 COLUMBIA HEIGHTS CITY-ST-ZIP BROOKLYN, NY 112011698 TITLE D

12. Thereby certify that the information supplied with this filling 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
-----------

MOODY, JIM H

1001 LEHIGH EAST RD LEHIGH ACRES, FL 33972

NAME

STREET ADDRESS

Mark L. Questell

Secretary & Treasurer

(845) 744-9810