2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002986

FILED Jan 05, 2005 Secretary of State

Entity Name: DAYTONA BEACH (FL) ASSEMBLY HALL OF JEHOVAH'S WITNESSES, INC.

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

299 TOMOKA FARMS RD

DAYTONA BEACH, FL 32124 US

Current Mailing Address:

New Mailing Address:

PO BOX 9357

DAYTONA BEACH, FL 321209357 US

FEI Number: 59-3253333 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:

CARPENTER, WILFRED J 5 FELING LN 5 FELING LN

PALM COAST, FL 321373007 US PALM COAST, FL 32137 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: 01/05/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: D (X) Change () Addition

 Name:
 GOODWIN, LARRY R
 Name:
 GOODWIN, LARRY R

 Address:
 13032 CALDWELL RD
 Address:
 13032 CALDWELL RD

 City-St-Zip:
 JACKSONVILLE, FL 322261680
 City-St-Zip:
 JACKSONVILLE, FL 322261

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

 Name:
 HELEN, WILLIAM
 Name:
 HEIEN, WILLIAM

 Address:
 838 LAKELAND DRIVE
 Address:
 838 LAKELAND DRIVE

 City-St-Zip:
 DAYTONA BEACH, FL 32127
 City-St-Zip:
 DAYTONA BEACH, FL 32127

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

 Name:
 PATCHETT, S W
 Name:

 Address:
 206 OLEANDER AVE
 Address:

 City-St-Zip:
 CRESCENT CITY, FL 32112
 City-St-Zip:

 $\label{eq:time_time_time_time} \begin{tabular}{lll} Title: & VD & (\) Delete & Title: & (\) Change (\) Addition \\ \end{tabular}$

 Name:
 BELLAVIA, ROBERT L
 Name:

 Address:
 269 LAWTON AVE.
 Address:

 City-St-Zip:
 ORANGE CITY, FL 32763
 City-St-Zip:

Title: PD () Delete Title: PD (X) Change () Addition Name: CARPENTER, WILFRED B JR. Name: CARPENTER, WILFRED B JR.

Address: 5 FELING LN. Address: 5 FELING LN.

City-St-Zip: PALM COAST, FL 321373007 City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILFRED B. CARPENTER, JR. PRES 01/05/2005