2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000003248

FILED Oct 02, 2006 Secretary of State

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

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

16571 VELAZQUEZ ROAD LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

106 ROYAL PINE CIRCLE NORTH ROYAL PALM BEACH, FL 33411

FEI Number: 65-0452534 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:

HARRIS, ANDRE G 106 ROYAL PINE CIRCLE NORTH US ROYAL PALM BEACH, FL 33411

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ALLEN, KENNETH PATTON, WILLIAM Name: Name: 999 B ROAD Address: 140 LEXINGTON DR Address:

City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: ROYAL PALM BEACH, FL 33411

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

Name: PATTON, WILLIAM Name: LEE, TIM

Address: 140 LEXINGTON DR. Address: 17578 50TH RD. N. City-St-Zip: ROYAL PALM BEACH, FL 33411 US City-St-Zip: LOXAHATCHEE, FL 33470 US

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

CRANDALL, CHARLES R Name: JOSEPH, DIEUSEUL Name: Address: 17159 44 PLACE N Address: 17874 47TH CT. N.

City-St-Zip: LOXAHATCHEE, FL 33470 US City-St-Zip: LOXAHATCHEE, FL 33470 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM PATTON D 10/02/2006