2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000004325

INC.

Entity Name: WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK,

Current Principal Place of Business:

100 WATCHTOWER DRIVE PATTERSON, NY 12563-9204

Current Mailing Address:

25 COLUMBIA HEIGHTS BROOKLYN, NY 11201-2483

FEI Number: 11-1753577 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOODY, JIM H 555-B NORTH 15TH STREET IMMOKALEE, FL 34142 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

FILED Apr 12, 2013

Secretary of State

CC8625029949

Officer/Director Detail:

Title **PRESIDENT** Title VΡ

Name WEAVER, LEON JR Name SCHILLING, LONNIE R Address 25 COLUMBIA HEIGHTS Address 800 RED MILLS RD

City-State-Zip: **BROOKLYN NY 11201-1698** City-State-Zip: WALLKILL NY 12589-3224

Title SECRETARY / TREASURER Title ASSISTANT SECRETARY / ASSISTANT

TREASURER Name SIMONIS, GERALD F

BREAUX, GARY N Name Address 25 COLUMBIA HEIGHTS 2821 ROUTE 22 Address City-State-Zip: BROOKLYN NY 11201-1698

City-State-Zip: PATTERSON NY 12563-2237

Title ٧P Title ASSISTANT SECRETARY / ASSISTANT

Name LARSON, JOHN D TREASURER

Address 800 RED MILLS RD GRIZZLE, GERALD D Name

City-State-Zip: WALLKILL NY 12589-3224 Address 2821 ROUTE 22

City-State-Zip: PATTERSON NY 12563-2237

Title ASSISTANT SECRETARY / ASSISTANT

TREASURER COMBS, THOMAS

25 COLUMBIA HEIGHTS Address

Name

City-State-Zip: **BROOKLYN NY 11201**

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.

04/12/2013 SIGNATURE: GERALD F. SIMONIS SEC / TREAS

Electronic Signature of Signing Officer/Director Detail

Date