2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708506

Apr 15, 2009 Secretary of State

Entity Name: FERNANDINA BEACH, FLORIDA, CONGREGATION OF JEHOVAH'S WITNESSES, INC.

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

942081 OLD NASSAUVILLE RD 942471 OLD NASSAUVILLE RD FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

942081 OLD NASSAUVILLE RD FERNANDINA BEACH, FL 32034 US

FEI Number: 59-2385367 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:

POPE, STANLEY 942081 OLD NASSUAVILLE RD FERNANDINA BEACH, FL 32034 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BOATRIGHT, CURTIS BOATRIGHT, CURTIS Name: Name: 768 WAXWING LANE Address: 768 WAXWING LANE Address:

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: () Delete Title: (X) Change () Addition POPE, STANLEY Name: POPE, STANLEY Name:

Address: 942081 OLD NASHVILLE RD Address: 942081 OLD NASHVILLE RD City-St-Zip: FERNANDINA BEACH, FL City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VD () Delete Title: VD (X) Change () Addition RICHO, EUGENE RICHO, EUGENE Name: Name: 86062 BLADEN RD 219 S. 6TH ST. Address:

Address: City-St-Zip: FERNANDINA BCH, FL City-St-Zip: YULEE, FL 32097 US

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

Name: BROWN, THEODORE Name: BROWN, THEODORE Address: 3685 BAKERS DRIVE Address: 96133 BAKERS DR

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034 US

I hereby certify that the information supplied with this filing does not qualify 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: STANLEY POPE D 04/15/2009