2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709697

FILED Jan 16, 2006 Secretary of State

Entity Name: EAU GALLIE FLORIDA CONGREGATION OF JEHOVAH'S WITNESSES, INC.

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

1900 TRIMBLE RD.

MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

1900 TRIMBLE RD.

MELBOURNE, FL 32934 US

FEI Number: 70-9671510 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:

HAYDOK, ALEXANDER J 2730 ALICIA LN

MELBOURNE, FL 32935 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Address: 1472 HOLLAND STREET Address: 2006 CROOKED ANTLER DRIVE

City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32940

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

 Name:
 VAN DAALEN, EMIL
 Name:
 JORGE, FRED M

 Address:
 1900 TRIMBLE ROAD
 Address:
 1472 HOLLAND STREET

 City-St-Zip:
 MELBOURNE, FL
 00000, 32934
 City-St-Zip:
 MELBOURNE, FL
 32935

Title: PD () Delete Title: () Change () Addition

 Name:
 HAYDOK, ALEXANDER J
 Name:

 Address:
 2730 ALICIA LN
 Address:

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:

Title: SD (X) Change () Addition

Name: GROUR, TOM Name: GROW, THOMAS L

Address: 4007 N HARBOR CITY BLVD, APT 402 Address: 4007 N HARBOR CITY BLVD, APT 402

City-St-Zip: MELBOURNE, FL 32925 City-St-Zip: MELBOURNE, FL 32925

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: THOMAS L GROW SD 01/16/2006