2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710830

FILED Apr 29, 2011 Secretary of State

Entity Name: CLEARWATER FLORIDA, COMPANY OF JEHOVAH'S WITNESSES, INC.

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

1745 WESTON DRIVE

CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

1745 WESTON DRIVE

CLEARWATER, FL 33755 US

FEI Number: 59-2849782 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:

CLEARWATER FLORIDA COMPANY OF JEHOVAH'S WI 1745 WESTON DRIVE CLEARWATER, FL 33755 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:

Title: PD

Name: BRADLEY, TERRY
Address: 1010 PINEBROOK DRIVE
City-St-Zip: CLEARWATER, FL 33755 US

Title: VP

Name: WILLIAMS, BRADLEY
Address: 1785 PINELAND DRIVE
City-St-Zip: CLEARWATER, FL 33755 US

Title: ST

Name: CRUM, GERALD

Address: 2684 3RD AVENUE NORTH City-St-Zip: CLEARWATER, FL 33759 US

Title: [

Name: DIPAOLO, GINO

Address: 1869 BELLMEADE DRIVE City-St-Zip: CLEARWATER, FL 33755 US

Title:

 Name:
 LLOYD, PRINCE

 Address:
 912 PALMETTO STREET

 City-St-Zip:
 CLEARWATER, FL 33755 US

Title: [

Name: MORROW, JAMES
Address: 1309 WOODBINE STREET
City-St-Zip: CLEARWATER, FL 33755 US

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.

SIGNATURE: TERRY BRADLEY PD 04/29/2011