2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2008
Secretary of State

DOCUMENT# 713425

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

Current Principal Place of Business:

BOYNTON BCH. KINGDOM HALL
1500 NE 4TH ST.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1214 OLD BOYNTON ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 59-1867454 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEMASTER, DARRYL
1214 OLD BOYNTON ROAD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: LEMASTER, DARRYL,
Address: 1214 OLD BOYNTON ROAD
City-St-Zip: BOYNTON BCH., FL

Title: SD ( ) Delete
Name: CAREY, ED
Address: 929 CHAPEL HILL BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TD ( ) Delete
Name: MURPHY, TOM
Address: 13013 JONICO BAY
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: LEMASTER, DARRYL,
Address: 1214 OLD BOYNTON ROAD
City-St-Zip: BOYNTON BCH., FL 33426

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DARRYL C. LEMASTER PD 01/08/2008

Electronic Signature of Signing Officer or Director — Date