2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713425

FILED Jan 26, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

1214 OLD BOYNTON ROAD BOYNTON BEACH, FL 33426

FEI Number: 59-1867454 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:

LEMASTER, DARRYL C PRES.
1214 OLD BOYNTON ROAD
BOYNTON BEACH, FL 33426 US
LEMASTER, DARRYL C PRES.
1214 OLD BOYNTON ROAD
BOYNTON BEACH, FL 33426 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: DARRYL C. LEMASTER 01/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LEMASTER, DARRYL
Address: 1214 OLD BOYNTON ROAD
City-St-Zip: BOYNTON BCH., FL 33426

Title: SD

 Name:
 ST. AMAND, TOM

 Address:
 3795 NEW MOON PKWY.

 City-St-Zip:
 BOYNTON BEACH, FL 33736

Title:

Name: HEWITT, WAYNE
Address: 1081 WILKINSON RD.
City-St-Zip: LANTANA, FL 33462

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: DARRYL C. LEMASTER P 01/26/2010