

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739096

FILED
Feb 08, 2009
Secretary of State

Entity Name: THE GLADIOLUS CONGREGATION OF JEHOVAH'S WITNESSES, INC.

Current Principal Place of Business:

10850 GLADIOLUS DR, SW
FT MEYERS, FL 33908

New Principal Place of Business:

10850 GLADIOLUS DR, SW
FT MYERS, FL 33908

Current Mailing Address:

7218 DRAKE DRIVE SW
FT. MYERS, FL 33908 US

New Mailing Address:

7171 EMILY DRIVE
FT. MYERS, FL 33908 US

FEI Number: 59-2415142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, RICHARD
7218 DRAKE DR. SW
FT. MYERS, FL 339082210 US

Name and Address of New Registered Agent:

HOLTZ, THOMAS E PRES
7171 EMILY DRIVE
FT. MYERS, FL 33908 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: THOMAS E. HOLTZ

02/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRILL, JIM
Address: 1500 BASS CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: SCHIEFELBEIN, JOHN,
Address: P.O. BOX 08217 N/A
City-St-Zip: FT. MYERS, FL

Title: P () Delete
Name: HARDY, RICHARD,
Address: 7218 DRAKE DR, S W
City-St-Zip: FT MYERS, FL 00000,

Title: SD () Delete
Name: SCHMIDT, EDWARD,
Address: 16251 DUBLIN CIRCLE
City-St-Zip: FT. MYERS, FL

Title: V () Delete
Name: STOUT, AUBREY F
Address: 2003 MCGREGOR CIRCLE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRILL, JIM,
Address: 1500 BASS CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change () Addition
Name: SCHIEFELBEIN, JOHN,
Address: P.O. BOX 08217 N/A
City-St-Zip: FT. MYERS, FL 33908 US

Title: P (X) Change () Addition
Name: HOLTZ, THOMAS E.,
Address: 7171 EMILY DRIVE
City-St-Zip: FT MYERS, FL 33908 US

Title: SD (X) Change () Addition
Name: SCHMIDT, EDWARD,
Address: 16251 DUBLIN CIRCLE
City-St-Zip: FT. MYERS, FL 33908 US

Title: V (X) Change () Addition
Name: STOUT, AUBREY F.,
Address: 2003 MCGREGOR CIRCLE
City-St-Zip: FORT MYERS, FL 33908 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: THOMAS E. HOLTZ

PRES

02/08/2009

Electronic Signature of Signing Officer or Director

Date