2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749879

FILED Feb 15, 2010 Secretary of State

Entity Name: HAINES CITY ENGLISH CONGREGATION OF JEHOVAH'S WITNESSES, INC.

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

902 SCENIC HIGHWAY SOUTH HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

MICHAEL J FABSIK 120 F ST SOUTH HAINES CITY, FL 33844

FEI Number: 59-2383563 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:

FABSIK, MICHAEL J 120 F ST SOUTH

HAINES CITY, FL 33844 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.

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SIGNATURE:

FABSIK, MICHAEL J Name: Address: 120 F ST SOUTH City-St-Zip: HAINES CITY, FL 33844

Title:

Name: EDER, THOMAS E Address: 220 W LAKE INA DRIVE City-St-Zip: WINTER HAVEN, FL 33884

Title:

GRIFFIN, RAYMOND Name: 101 N H.L. SMITH RD Address: City-St-Zip: HAINES CITY, FL 33844

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: THOMAS E EDER D 02/15/2010