2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771250

FILED Apr 28, 2008 Secretary of State

Entity Name: ROYAL PALM BEACH CONGREGATION OF JEHOVAH'S WITNESSES, INC.

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

KINGDOM HALL JEHOVAH'S WITNESSES 7471 BELVEDERE RD WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

5508 COURTNEY CIR BOYNTON BEACH, FL 33437 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOSTINSKI, JAMES A 107 KAPOK CRESCENT ROYAL PALM BCH, FL 33411 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:

- Flutterin Circulate of Decident Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC () Delete Title: PDC (X) Change () Addition Name: PALOMBO, PERRY Name: PALOMBO, PERRY Address: 5508 COURTNEY CIR 5508 COURTNEY CIR

City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: TSD () Delete Title: TSD (X) Change () Addition

Name: GOSTINSKI, JAMES A Name: GOSTINSKI, JAMES A
Address: 107 KAPOK CRESCENT Address: 107 KAPOK CRESCENT

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411 US

 Name:
 CORNELL, ALAN
 Name:
 CORNELL, ALAN

 Address:
 1157 GRANDVIEW CR.
 Address:
 1157 GRANDVIEW CR.

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411 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: PERRY PALOMBO PDC 04/28/2008