

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004063

FILED
Jan 09, 2008
Secretary of State

Entity Name: CALUSA SPANISH CONGREGATION OF JEHOVAH'S WITNESSES, INC.

Current Principal Place of Business:

3650 SW 107TH AVE.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

7810 SW 127 COURT
MIAMI, FL 33183

New Mailing Address:

FEI Number: 06-5002965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACUNA, RAMON F
13174 SW 10TH TERR.
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

FERNANDEZ-ACUNA, RAMON
13174 SW 10TH TERRACE DR.
MIAMI, FL 33184 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: RAMON FERNANDEZ-ACUNA

01/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ-ACUNA, RAMON
Address: 13174 SW 10TH TERR.
City-St-Zip: MIAMI, FL 33184

Title: VD () Delete
Name: HERNANDEZ, GUSTAVO
Address: 5201 SW 129TH AVE.
City-St-Zip: MIAMI, FL 33175

Title: SD () Delete
Name: SANCHEZ, IVAN A SECRETA
Address: 7810 SW 127 COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ-ACUNA, RAMON
Address: 13174 SW 10TH TERRACE DR.
City-St-Zip: MIAMI, FL 33184

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: IVAN SANCHEZ

SD

01/09/2008

Electronic Signature of Signing Officer or Director

Date