

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01214

FILED
Jan 13, 2008
Secretary of State

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

Current Principal Place of Business:

4802 17TH AVENUE SOUTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

8440 CANTERBURY LAKE BLVD
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-2377086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, WILLIAM JR.
8440 CANTERBURY LAKE BLVD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

THOMAS, WILLIAM A SEC
8440 CANTERBURY LAKE BLVD
TAMPA, FL 33619 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: WILLIAM A THOMAS

01/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACKSON, EARL LEE,
Address: 3220 LANCASTOR LANE
City-St-Zip: TAMPA, FL 33619

Title: VD () Delete
Name: LEE, KEITH,
Address: 1730 DARLINGTON DR
City-St-Zip: TAMPA, FL 33619

Title: T () Delete
Name: DUPREE, WILLIE,
Address: 5003 86TH STREET SO
City-St-Zip: TAMPA, FL 33619

Title: SD () Delete
Name: THOMAS, WILLIAM JR.,
Address: 8440 CANTERBURY LAKE BLVD
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUPREE, WILLIE J PRES
Address: 5003 86TH STREET SO
City-St-Zip: TAMPA, FL 33619

Title: VD (X) Change () Addition
Name: LEE, KEITH W V PRES
Address: 1730 DARLINGTON DR
City-St-Zip: TAMPA, FL 33619

Title: T (X) Change () Addition
Name: WHITFORD, FREDERICK TRES
Address: 1506 CLARIR-MEL CR
City-St-Zip: TAMPA, FL 33619

Title: SD (X) Change () Addition
Name: THOMAS, WILLIAM A SEC
Address: 8440 CANTERBURY LAKE BLVD
City-St-Zip: TAMPA, FL 33619

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: WILLIAM A THOMAS

SEC

01/13/2008

Electronic Signature of Signing Officer or Director

Date