2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# N07000004347

Entity Name: MONUMENT CONGREGATION OF JEHOVAH'S WITNESSES, JACKSONVILLE FLORIDA, INC.

Current Principal Place of Business:

9358 FT. CAROLINE RD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

11225 ASHLEY MELISSE BLVD.
JACKSONVILLE, FL 32225

Current Mailing Address:

9358 FT. CAROLINE RD.
JACKSONVILLE, FL 32225

New Mailing Address:

12326 COBBLESTONE CIRCLE SOUTH
JACKSONVILLE, FL 322253795 US

FEI Number: 59-3841742 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COLE, FREDERICK M
12326 COBBLESTONE CIRCLE SOUTH
JACKSONVILLE, FL 322253795 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	COLE, FREDERICK M	
Address:	12326 COBBLESTONE CIRCLE SOUTH	
City-St-Zip:	JACKSONVILLE, FL 322253795	
Title:	STD	( ) Delete
Name:	FRASER, STEWART	
Address:	13110 EBBTIDE CT.	
City-St-Zip:	JACKSONVILLE, FL 322252729	
Title:	D	( ) Delete
Name:	BRYANT, KELVIN B	
Address:	553 MONTY LANE	
City-St-Zip:	JACKSONVILLE, FL 322256783	
Title:	D	( ) Delete
Name:	FAIRFAX, ROGER A	
Address:	1727 FOREST LAKE CIR. WEST	
City-St-Zip:	JACKSONVILLE, FL 32225	
Title:	D	( ) Delete
Name:	RAMLOCHAN, ANDY	
Address:	285 CARRIANN COVE TRAIL WEST	
City-St-Zip:	JACKSONVILLE, FL 322255181	
Title:	D	( ) Delete
Name:	STUBBS, DAVID C	
Address:	1302 BLUE EAGLE WAY EAST	
City-St-Zip:	JACKSONVILLE, FL 322250763	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	(X) Change ( ) Addition
Name:	FAIRFAX, ROGER A	
Address:	1173 NESTING EAGLES LN.	
City-St-Zip:	JACKSONVILLE, FL 32225	
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: FREDERICK M. COLE PD 04/28/2008

Electronic Signature of Signing Officer or Director — Date