

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 16, 2008
Secretary of State**

DOCUMENT# N07206

Entity Name: JACKSONVILLE BEACH CONGREGATION OF JEHOVAH'S WITNESSES, INC.**Current Principal Place of Business:**1127 16TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250**New Principal Place of Business:**1127 16TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 US**Current Mailing Address:**1715 LIGHTLY LN
NEPTUNE BEACH, FL 32266 US**New Mailing Address:**

FEI Number: 59-2395963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SCHMECHEL, BEN
1123 HAGLER DR
NEPTUNE BEACH, FL 32266 US**Name and Address of New Registered Agent:**MAJURE, NILES
1718 LIGHTLY LN
NEPTUNE BEACH, FL 32266 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: NILES MAJURE

05/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: PINEDA, JOHN
Address: 1715 LIGHTLY LN
City-St-Zip: NEPTUNE BEACH, FL 32266Title: D () Delete
Name: BASS, JOHN
Address: 917 MYSTIC HARBOR DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32225Title: ST () Delete
Name: SCHMECHEL, BEN
Address: 1123 HAGLER DR.
City-St-Zip: NEPTUNE BEACH, FL 32266Title: D () Delete
Name: HARRIS, HERBERT
Address: 13175 TOM MORRIS DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 USTitle: D () Delete
Name: MCDUFFIE, JASON
Address: 3715 SANCTUARY WAY NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 USTitle: D () Delete
Name: JACOBS, ROBERT
Address: 102 JARDIN DE MER PLACE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: PINEDA, JOHN
Address: 1715 LIGHTLY LN
City-St-Zip: NEPTUNE BEACH, FL 32266 USTitle: D (X) Change () Addition
Name: BASS, JOHN
Address: 917 MYSTIC HARBOR DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32225 USTitle: ST (X) Change () Addition
Name: MAJURE, NILES
Address: 1718 LIGHTLY LN
City-St-Zip: NEPTUNE BEACH, FL 32266 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: KASTNER, DAVID
Address: 10469 GREENMORE DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32246 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: JOHN PINEDA

P

05/16/2008

Electronic Signature of Signing Officer or Director

Date