2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07206

FILED Mar 11, 2009 Secretary of State

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

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

1127 16TH AVENUE SOUTH

JACKSONVILLE BEACH, FL 32250 US

11225 ASHLEY MELISSE BL

JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

1715 LIGHTLY LN 11225 ASHLEY MELISSE BL NEPTUNE BEACH, FL 32266 US JACKSONVILLE, FL 32225 US

FEI Number: 59-2395963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAJURE, NILES MAJURE, NILES SEC\TRE 1718 LIGHTLY LN 1718 LIGHTLY LN

NEPTUNE BEACH, FL 32266 US 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 03/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

Name:PINEDA, JOHNName:PINEDA, JOHN PRESAddress:1715 LIGHTLY LNAddress:1715 LIGHTLY LN

City-St-Zip: NEPTUNE BEACH, FL 32266 US City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: D () Delete Title: D (X) Change () Addition Name: BASS, JOHN Name: KASTNER, DAVID DIR

Address: 917 MYSTIC HARBOR DRIVE Address: 10469 GREENMORE DR
City-St-Zip: JACKSONVILLE BEACH, FL 32225 US City-St-Zip: JACKSONVILLE, FL 32246 US

Title: ST () Delete Title: S/T (X) Change () Addition
Name: MAJURE, NILES SEC/TRE

MAJURE, NILES SEC/TRE

Address: 1718 LIGHTLY LN Address: 1718 LIGHTLY LN

City-St-Zip: NEPTUNE BEACH, FL 32266 US City-St-Zip: NEPTUNE BEACH, FL 32266 US

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

 Name:
 HARRIS, HERBERT
 Name:

 Address:
 13175 TOM MORRIS DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32224 US
 City-St-Zip:

 Name:
 MCDUFFIE, JASON
 Name:

 Address:
 3715 SANCTUARY WAY NORTH
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250 US
 City-St-Zip:

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

 Name:
 KASTNER, DAVID
 Name:

 Address:
 10469 GREENMORE DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32246 US
 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: DAVID KASTNER DIR 03/11/2009

Electronic Signature of Signing Officer or Director

Date