2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12460

FILED Apr 22, 2010 Secretary of State

Entity Name: TICE CONGREGATION OF JEHOVAH'S WITNESSES, FORT MYERS, FL, INC.

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

5421 TICE ST.

FORT MYERS, FL 33905 US

Current Mailing Address: New Mailing Address:

1816 MORENO AVE

FORT MYERS, FL 33901 US

FEI Number: 59-1969212 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:

GALLAWAY, PAT 1816 MORENO AVE

FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: GAMBRELL, DARRYL S Address: 1137 SOUTH LOOP BLVD City-St-Zip: LEHIGH ACRES, FL 33936

Title: DV

 Name:
 HAMMS, GORDON

 Address:
 5258 CENTENNIAL BLVD

 City-St-Zip:
 LEHIGH ACRES, FL 33971

Title: SD

 Name:
 GALLAWAY, PAT

 Address:
 1816 MORENO AVE

 City-St-Zip:
 FORT MYERS, FL 33901

Title:

Name: BOSSMAN, SCOTT
Address: 16351 RIVER MIST LANE

City-St-Zip: ALVA, FL 33920

Title:

 Name:
 EMRICK, HARVEY

 Address:
 541 NEW YORK AVE #81

 City-St-Zip:
 FORT MYERS, FL 33905

I hereby 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 all other like empowered.

SIGNATURE: DARRYL S. GAMBRELL DP 04/22/2010