

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 12, 2011
Secretary of State

DOCUMENT# N12460

Entity Name: TICE CONGREGATION OF JEHOVAH'S WITNESSES, FORT MYERS, FL, INC.**Current Principal Place of Business:**5551 LUCKETT ROAD, LOT A11
FORT MYERS, FL 33905 US**New Principal Place of Business:**5421 TICE ST
FORT MYERS, FL 33905 US**Current Mailing Address:**5551 LUCKETT ROAD, LOT A11
FORT MYERS, FL 33905 US**New Mailing Address:**5551 LUCKETT RD. LOT A11
FORT MYERS, FL 33905**FEI Number:** 59-1969212**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**EYDEL, JON M
5551 LUCKETT RD.
LOT A11
FORT MYERS, FL 33905 US**Name and Address of New Registered Agent:**EYDEL, JON M
5551 LUCKETT RD. LOT A11
FORT MYERS, FL 33905 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:

08/12/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: DV
Name: HARMS, 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: D
Name: COREY, RICHARD
Address: 18300 PLUMBAGO CT.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D
Name: EMRICK, HARVEY
Address: 541 NEW YORK AVE #81
City-St-Zip: FORT MYERS, FL 33905

Title: PD
Name: VREELAND, KENNETH C
Address: 202 JEFFERSON AVE.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D
Name: POOLE, KYLE
Address: 18541 WINTER HAVEN RD.
City-St-Zip: FORT MYERS, FL 33967

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: JON M. EYDEL

RA

08/12/2011

Electronic Signature of Signing Officer or Director_____
Date