2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17991

FILED Jan 06, 2011 Secretary of State

Entity Name: WATCHTOWER BIBLE AND TRACT SOCIETY OF FLORIDA, INC.

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

900 RED MILLS RD

WALLKILL, NY 125893223 US

Current Mailing Address: New Mailing Address:

2821 RTE 22

PATTERSON, NY 125632237 US

FEI Number: 58-1711312 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:

MOODY, JIM H 555-B N 15TH ST

IMMOKALEE, FL 34142 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

Electronic Signature of Registered Agen

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PEARSON, LEONARD R

 Address:
 900 RED MILLS RD

 City-St-Zip:
 WALLKILL, NY 125893223

Title: VD

 Name:
 TURCOT, MAURICE C

 Address:
 100 WATCHTOWER DR

 City-St-Zip:
 PATTERSON, NY 125639205

Title: VD

Name: RODRIGUEZ, ALEJANDRO G Address: 900 RED MILLS RD City-St-Zip: WALLKILL, NY 125893223

Title: STD

 Name:
 QUESTELL, MARK L

 Address:
 25 COLUMBIA HEIGHTS

 City-St-Zip:
 BROOKLYN, NY 112012483

Title:

Name: PERLA, BALTASAR JR
Address: 25 COLUMBIA HEIGHTS
City-St-Zip: BROOKLYN, NY 112012483

Title:

 Name:
 MOODY, JIM H

 Address:
 555-B N 15TH ST

 City-St-Zip:
 IMMOKALEE, FL 34142

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: MARK L. QUESTELL SEC 01/06/2011