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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N25570

1. Corporation Name

JEHOVAH'S WITNESSES CONGREGATION OF SOUTH MIAMI BEACH, INC.

Principal Place of Business

300 WEST 40 ST
STE 406
MIAMI BEACH FL 33140
US

Mailing Address

860 N.E. 80TH STREET
MIAMI FL 33138
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 135 N. Shore Dr.

27 Suite, Apt. #, etc.

27 #4

28 City & State

28 Miami Beach FL

29 Zip 30 Country

29 33141

30 Miami Dade

3. Date Incorporated or Qualified

03/24/1988

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

FERGUSON, MICHAEL E
860 NE 80TH STREET
MIAMI FL 33138

10. Name and Address of New Registered Agent

81 Name

Willie Tatum

82 Street Address (P.O. Box Number is Not Acceptable)

135 N. Shore Dr., #4

83

84 City

Miami Beach

FL

85 Zip Code

33141

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Willie Tatum *Willie Tatum*

Feb. 1, 1999

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D DELETE
NAME POOLE, JOHN G.
STREET ADDRESS 7300 WAYNE AVE #406
CITY-ST-ZIP MIAMI BEACH FL

TITLE D DELETE
NAME COOPER, KENNETH
STREET ADDRESS 130 SOUTHSHORE DR., UNIT 5 E
CITY-ST-ZIP MIAMI BEACH FL

TITLE D DELETE
NAME FERGUSON, MICHAEL E.
STREET ADDRESS 860 N.E. 80TH STREET
CITY-ST-ZIP MIAMI FL

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D Change Addition
1.2 NAME Tatum, Willie
1.3 STREET ADDRESS 135 N. Shore Dr., #4
1.4 CITY-ST-ZIP Miami Beach FL 33141

2.1 TITLE D Change Addition
2.2 NAME Moreno, Christopher A.
2.3 STREET ADDRESS 980 79 Terrace
2.4 CITY-ST-ZIP Miami Beach, FL 33141

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
WILLIE TATUM
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John G. Poole
Date

1999 305 864 5416

Daytime Phone #

CR2E037 (1/198)