

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 10, 2005
Secretary of State**

DOCUMENT# N25570

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

Current Principal Place of Business:

300 WEST 40 ST
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

135 N. SHORE DR.
#4
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0876873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATUM, WILLIE
135 N. SHORE DR. #4
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: D () Delete
Name: HANDLE, TOBIAS
Address: 7705 ABBOTT AVE #207
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: COOPER, KENNETH
Address: 130 SOUTHSORE DR., UNIT 5 E
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: TATUM, WILLIE
Address: 135 N. SHORE DR. #4
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: MORENO, CHRISTOPHER A
Address: 7927 EAST DRIVE #274
City-St-Zip: N BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER MORENO

DIR

02/10/2005

Electronic Signature of Signing Officer or Director

Date