2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26756

FILED Feb 18, 2011 Secretary of State

Entity Name: BAYSHORE CONGREGATION OF JEHOVAH'S WITNESSES, INC.

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

C/O KINGDOM HALL 17361 SLATER RD

NORTH FT. MYERS, FL 33917 US

Current Mailing Address: New Mailing Address:

US

ROBERT A. OFFERMANN 838 HOLLYBERRY COURT NORTH FORT MYERS, FL 33917

FEI Number: 59-2819891 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:

OFFERMANN, ROBERT A 838 HOLLYBERRY COURT NORTH FT. MYERS, FL 33917

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: PD

 Name:
 MARK, DOROTHY D

 Address:
 8550 HART RD

 City-St-Zip:
 N FT MYERS, FL 33917

Title: D

 Name:
 MCCARTNEY, CHARLES H.

 Address:
 7510 MCDANIEL DR. NE

 City-St-Zip:
 N. FT. MYERS, FL 33917

Title: VD

Name: HEIDIG, ALAN L
Address: 5710 LONGLEAF DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33317

Title: [

Name: BERRY, DORSEY L JR Address: P.O. BOX 3117

City-St-Zip: NORTH FORT MYERS, FL 33917

Title: STD

 Name:
 OFFERMANN, ROBERT A

 Address:
 838 HOLLYBERRY COURT

 City-St-Zip:
 NORTH FORT MYERS, FL 33917

Title: [

 Name:
 KEEGAN, DONALD J

 Address:
 5145 FOX LAKE DRIVE

 City-St-Zip:
 N FT MYERS, FL 33917

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: ROBERT A. OFFERMANN STD 02/18/2011