2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 14, 2008 08:00 AM **DOCUMENT # N46346 Secretary of State** 1. Entity Name **EUSTIS FLORIDA CONGREGATION OF JEHOVAH'S** WITNESSES, INC. Principal Place of Business Mailing Address 2300 SOUTHLAND 18934 SR 44B MOUNT DORA, FL 32757 EUSTIS, FL 32726 US CR2E037 (4/06) 01062008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2383690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE REYNOLDS, THOMAS F 2300 SOUTHLAND MOUNT DORA, FL 32757 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. DVP TILE NAME STEVENSON, JERRY T STREET ADDRESS 8015 PINE HOLLOW DR U00000783377 01/16/08-80012-012 61.25 CITY-ST-ZIP MOUNT DORA, FL 32757 TITLE DP NAME REYNOLDS, THOMAS F STREET ADDRESS 2300 SOUTHLAND RD CITY-ST-ZIP MOUNT DORA, FL 32757 TITLE MAME PASCARELLA, JIMMY STREET ADDRESS 2587 TREMONT DR. DO NOT WRITE CITY-ST-ZIP EUSTIS, FL 32726 IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-7IP