2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49277

FILED Jan 10, 2009 Secretary of State

Entity Name: WEST CONGREGATION OF JEHOVAH'S WITNESSES BROOKSVILLE, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 6950 MITCHELL RD BROOKSVILLE, FL 34601 **Current Mailing Address: New Mailing Address:** 1221 MONDON HILL ROAD 347 FLORIAN WAY BROOKSVILLE, FL 34601 SPRING HILL, FL 34609 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAMAN, EDWARD THEALL, ROSCOES D 6950 MITCHELL RD 347 FLORIAN WAY BROOKSVILLE, FL 34601 US SPRING HILL, FL 34609 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: ROSCOE S. THEALL 01/10/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KAMAN, EDWARD Name: Name: 1221 MONDON HILL RD Address: Address: City-St-Zip: BROOKSVILLE, FL 346012777 City-St-Zip: Title: VD Title: () Delete () Change () Addition DAVIS, RONALD Name: Name: Address: 21125 LARK AVE. Address: City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: Title: STD () Delete Title: () Change () Addition GOODE, FORREST Name: Name: 11373 REGENT LANE Address: Address: City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: JOHNSON, DANIEL Name: HARRISON, ERIC 3069 PINTADO AVE Address: 18158 EVENING STAR AVE Address: City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: SPRING HILL, FL 34609 Title: Title: () Delete () Change () Addition ANTHONY, WYATT Name: Name: 5219 BOSWELL ROAD Address: Address: City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: Title: () Delete Title: (X) Change () Addition FOSTER, DAVE THEALL, ROSCOE S Name: Name: Address: 7164 TOLEDO DRIVE Address: 347 FLORIAN WAY SPRING HILL, FL 34606 SPRING HILL, FL 34609 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ROSCOE S. THEALL D 01/10/2009