2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003257

FILED Jan 31, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 12622 PARK BLVD. SEMINOLE, FL 33776 **Current Mailing Address: New Mailing Address:** 10036 63RD AVENUE N. ST PETERSBURG, FL 33708 FEI Number: 59-3327586 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: SLEPETZ, F. THOMAS 10036 63RD AVENUE N. ST PETERSBURG, FL 33708 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MARTINOTTI JR., JOHN C Name: Name: 10256 51ST AVE. N. Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33708 City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: SLEPETZ, F. THOMAS Name: Address: 10036 63RD AVENUE N. Address: City-St-Zip: ST PETERSBURG, FL 33708 City-St-Zip: Title: () Delete Title: (X) Change () Addition PROVENZANE, RICHARD A Name: PROVENZANE, RICHARD A Name: 13452 RIDGELAND DRIVE Address: 13843 ANTIGUA DR. Address: City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: SEMINOLE, FL 33776

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: F. THOMAS SLEPETZ STD 01/31/2009