2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003367

Feb 11, 2009 Secretary of State

Entity Name: EAST RIDGE CONGREGATION OF JEHOVAH'S WITNESSES, SARASOTA, FLORIDA, INC.

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

5250 PROCTOR ROAD SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5206 FOXCROFT CT. 4033 MIDDLESEX PLACE SARASOTA, FL 342322666 US SARASOTA, FL 342415932 US

FEI Number: 65-0834400 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:

COOK, ROBERT SMITH, GEORGE 4033 MIDDLESEX PLACE SARASOTA, FL 34232 US SARASOTA, FL 34241 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: GEORGE A. SMITH 02/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: () Change () Addition

 Name:
 HATHAWAY, JOHN
 Name:

 Address:
 4036 WESTMINISTER DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:

 Name:
 COOK, ROBERT
 Name:
 SMITH, GEORGE

 Address:
 5206 FOXCROFT CT.
 Address:
 4033 MIDDLESEX PLACE

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34241

Title: D () Delete Title: () Change () Addition

 Name:
 REZAC, MICHAEL
 Name:

 Address:
 1915 ROLLING GREEN CIR
 Address:

 City-St-Zip:
 SARASOTA, FL 34240
 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: GEORGE A. SMITH SEC 02/11/2009