2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003423

FILED Mar 01, 2011 Secretary of State

Date

Entity Name: PONTE VEDRA BEACH CONGREGATION OF JEHOVAH'S WITNESSES, INC.

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

6 NORTH ROSCOE BLVD

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

PO BOX 2537

PONTE VEDRA BEACH, FL 32004

FEI Number: 59-3571057 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:

BANTA, ANGEL L 133 ABÁCO WAY

PONTE VEDRA BEACH, FL 32082 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

OFFICERS AND DIRECTORS:

PENA, JONATHAN E Name: Address: 104 CANARY ISLE CT.

City-St-Zip: PONTE VEDRA BCH., FL 32032

Title:

Name: MCCUMBER, MARK R Address: 53 PONTE VEDRA BLVD.

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD

DALEY, TIMOTHY E Name: Address: 112 EVANS DRIVE

City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: VPD

Name: RUIZ, MARCO A 104 CYPRES POND CT Address:

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

LIZZIO, DAVID Name: 124 NATURES WAY Address:

PONTE VEDRA BCH, FL 32032 City-St-Zip:

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: MARK R. MCCUMBER **VPD** 03/01/2011