

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000133

FILED
Mar 28, 2006
Secretary of State

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

Current Principal Place of Business:

7471 BELVEDERE RD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

7471 BELVEDERE RD
WEST PALM BEACH, FL 33411

Current Mailing Address:

967 CAROLINE AVE
WEST PALM BEACH, FL 334131205

New Mailing Address:

1377 WYNNEWOOD DR
WEST PALM BEACH, FL 33417 US

FEI Number: 65-0104079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANI, EDWARD J
967 CAROLINE AVE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

MCLAUGHLIN, TERRY C
1377 WYNNEWOOD DR
WEST PALM BEACH, FL 33417 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: TERRY C. MCLAUGHLIN

03/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIANI, EDWARD J
Address: 967 CAROLINE AVE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VD () Delete
Name: MCLAUGHLIN, TERRY
Address: 1377 WYNNEWOOD DR
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TSD () Delete
Name: SUMMERS, JAMES
Address: 135 LAKE EVELYN DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: FRAZIER, TIM
Address: 1212 PINEWAY DR
City-St-Zip: HAVERHILL, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRY C. MCLAUGHLIN

VD

03/28/2006

Electronic Signature of Signing Officer or Director

Date