2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9900000133

FILED Mar 28, 2008 Secretary of State

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

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

7471 BELVEDERE RD WEST PALM BEACH, FL 33411

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete GIANI, EDWARD J WILLIAMS, CLEMMIE L Name: Name:

967 CAROLINE AVE Address: 103 MAPLEWOOD DR Address:

City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: WEST PALM BEACH, FL 33415

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

Title: TSD () Delete Title: VPD (X) Change () Addition SUMMERS, JAMES SUMMERS, JAMES Name: Name:

135 LAKE EVELYN DR Address: 135 LAKE EVELYN DR Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Delete Title: TD (X) Change () Addition

Name: FRAZIER, TIM Name: ZEPHIR, BERTHONY Address: 1212 PINEWAY DR Address: 6106 WESTOVER RD

City-St-Zip: HAVERHILL, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417

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: TERRY C MCLAUGHLIN PD 03/28/2008