

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005027

FILED
Jan 11, 2009
Secretary of State

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

Current Principal Place of Business:

10790 S.W. 36TH STREET
MIAMI, FL 33165

New Principal Place of Business:

10790 S.W. 36TH ST.
MIAMI, FL 33165

Current Mailing Address:

10790 S.W. 36TH STREET
MIAMI, FL 33165

New Mailing Address:

10790 S.W. 36TH ST.
MIAMI, FL 33165

FEI Number: 65-0943725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIDO, ALONSO J
4805 SW 135CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ALONSO, GUIDO J
4805 S.W. 135 CT
MIAMI, FL 33175 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: GUIDO J. ALONSO

01/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALONSO, GOILO J
Address: 4805 SW 135 CT
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: HANSSON, ANDERS
Address: 6115 S.W. 48TH STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: MARTINEZ, ROBERTO
Address: 9100 SW 45TH ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALONSO, GUIDO J
Address: 4805 S.W. 135 CT
City-St-Zip: MIAMI, FL 33175 US

Title: D (X) Change () Addition
Name: HANSSON, ANDERS
Address: 6115 S.W. 48 ST
City-St-Zip: MIAMI, FL 33155 US

Title: D (X) Change () Addition
Name: TALAVERA, FRANCIS
Address: 3132 S.W. 151 CT
City-St-Zip: MIAMI, FL 33185 US

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: GUIDO J. ALONSO

P

01/11/2009

Electronic Signature of Signing Officer or Director

Date