

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06475

FILED
Mar 15, 2008
Secretary of State

Entity Name: THE TAMPA FLORIDA, SOUTH UNIT, COMPANY OF JEHOVAH'S WITNESSES INC.

Current Principal Place of Business:

STEVEN L DAVIS
2314 BRISTOL AVE.
TAMPA, FL 33609

New Principal Place of Business:

5251 S. LOIS AVE.
TAMPA, FL 33611

Current Mailing Address:

STEVEN L DAVIS
2314 BRISTOL AVE.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-2660436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, STEVEN L
2314 BRISTOL AVE.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, STEVEN L
Address: 2314 BRISTOL AVE.
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: CREAMATA, SAMUEL
Address: 3315 W. SEVILLA CIR.
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: HALL, MALCOLM
Address: 2936 LAWN AVENUE
City-St-Zip: TAMPA, FL 33611

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:

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: STEVEN L. DAVIS

PD

03/15/2008

Electronic Signature of Signing Officer or Director

_____ Date