

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17991

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: WATCHTOWER BIBLE AND TRACT SOCIETY OF FLORIDA, INC.

**Current Principal Place of Business:**

900 RED MILLS RD  
WALLKILL, NY 125893223 US

**New Principal Place of Business:**

**Current Mailing Address:**

900 RED MILLS RD  
WALLKILL, NY 125893223 US

**New Mailing Address:**

FEI Number: 58-1711312      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MOODY, JIM H  
555-B N 15TH ST  
IMMOKALEE, FL 34142 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: PEARSON, LEONARD R  
Address: 800 RED MILLS RD  
City-St-Zip: WALLKILL, NY 125893224

Title: VD ( ) Delete  
Name: TURCOT, MAURICE C  
Address: 200 WATCHTOWER RD  
City-St-Zip: PATTERSON, NY 125639205

Title: VD ( ) Delete  
Name: RODRIGUEZ, ALEJANDRO G  
Address: 800 RED MILLS RD  
City-St-Zip: WALLKILL, NY 125893224

Title: STD ( ) Delete  
Name: QUESTELL, MARK L  
Address: 124 COLUMBIA HEIGHTS  
City-St-Zip: BROOKLYN, NY 112011698

Title: D ( ) Delete  
Name: PERLA, BALTASAR JR  
Address: 124 COLUMBIA HEIGHTS  
City-St-Zip: BROOKLYN, NY 112011698

Title: D ( ) Delete  
Name: MOODY, JIM H  
Address: 555-B N 15TH ST  
City-St-Zip: IMMOKALEE, FL 34142

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PEARSON, LEONARD R  
Address: 900 RED MILLS RD  
City-St-Zip: WALLKILL, NY 125893223

Title: VD (X) Change ( ) Addition  
Name: TURCOT, MAURICE C  
Address: 100 WATCHTOWER DR  
City-St-Zip: PATTERSON, NY 125639205

Title: VD (X) Change ( ) Addition  
Name: RODRIGUEZ, ALEJANDRO G  
Address: 900 RED MILLS RD  
City-St-Zip: WALLKILL, NY 125893223

Title: STD (X) Change ( ) Addition  
Name: QUESTELL, MARK L  
Address: 25 COLUMBIA HEIGHTS  
City-St-Zip: BROOKLYN, NY 112012483

Title: D (X) Change ( ) Addition  
Name: PERLA, BALTASAR JR  
Address: 25 COLUMBIA HEIGHTS  
City-St-Zip: BROOKLYN, NY 112012483

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: MARCK L. QUESTELL

ST

01/11/2008

Electronic Signature of Signing Officer or Director

Date