2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 02, 2004 8:00 am Secretary of State

1. Entity Name WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC.						02-02-2004	90019 0.	3/ ****/	0.00	
Principal Place of Business 25 COLUMBIA HEIGHTS BROOKLYN, NY 11201-2483		Mailing Address 25 COLUMBIA HEIGHTS BROOKLYN, NY 11201-2483					240	00569	17	
Principal Place of Business 3. Mailing Address										
100 WATCHTOWER DRIVE Suite, Apt. #, etc		Suite, Apt. #, etc.			01222004	Chg-NP	CR2E037	7 (10/03)		
City & State		City & State			4. FEI Number				plied For	
PATTERSON, NEW YORK Zip Country		Zip Cou		untry	5 Certificate of Status Desired \$8.75 Additions					
12563-9		Pagintared Agent	<u> </u>	1				ee Required	<u> </u>	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent Name							
	IM H GH EAST ROAD CRES, FL 33972	•	Street			ddress (P.O. Box Number is Not Acceptable)				
	·			City			FL	Zip Code	,	
8. 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. I am familiar with, and accept the obligations of registered agent.										
the obligati	ons of registered agent.									
SIGNATURE										
Filing Fee Is \$61.25 Due by May 1, 2004 9. Election Campaign Fin Trust Fund Contribution					\$5.00 May Be Added to Fees		lake check ida Depart			
10.	OFFICERS AND DIF	RECTORS	11.		ADDITIONS/CHA	NGES TO OFFICE	RS AND DIR			
TITLE NAME	PD LARSON, MAX H	☐ Delete	TITL NAM					☐ Change	Addition	
STREET ADDRESS	124 COLUMBIA HEIGHTS			EET ADDRESS						
CITY-ST-ZIP	BROOKLYN, NY 112011698 VD	☐ Delete	TITL	Y-ST-ZIP				☐ Change	☐ Addition	
NAME	SCHILLING, LONNIE R	□ belete	NAM							
STREET ADDRESS CITY-ST-ZIP	800 RED MILLS RD WALLKILL, NY 125893224			EET ADDRESS Y-ST-ZIP						
TITLE	VD VD	Delete	TITL				•••	☐ Change	Addition	
NAME	COUCH, GEORGE M *124 COLUMBIA HEIGHTS-		NAM CTD	ME EET ADDRESS						
"STREET ADDRESS* CITY-ST-ZIP	BROOKLYN, NY 112011698			Y-ST-ZIP						
TITLE	STD	☐ Delete	TITL					☐ Change	Addition	
NAME STREET ADORESS	SIMONIS, GERALD F 124 COLUMBIA HEIGHTS	•	NAM STR	NE EET ADDRESS					i	
CITY-ST-ZIP	BROOKLYN, NY 112011698			Y-ST-ZIP						
TITLE NAME	D GRIZZLE, GÉRALD D	☐ Delete	TITI NAI					☐ Change	☐ Addition	
STREET ADDRESS	124 COLUMBIA HEIGHTS		STR	REET ADDRESS						
CITY-ST-ZIP	BROOKLYN, NY 112011698	☐ Delete	CIT	Y-ST-ZIP D				Change	☐ Addition	
NAME	D SINCLAIRE, DAVID G	Delete	NA	WE SING	CLAIR, DAVII		ment of the	En Unango		
STREET ADDRESS CITY-ST-ZIP	124 COLUMBIA HEIGHTS BROOKLYN, NY 112011698				COLUMBIA H		in all productions		~~	
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.										
SIGNATURE: DAVID G. SINCLAIR 01/22/04 (718) 560-5000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Description Proce #										