

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2009
Secretary of State

DOCUMENT# F00000004325

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

Current Principal Place of Business:

100 WATCHTOWER DRIVE
PATTERSON, NY 125639204

New Principal Place of Business:

Current Mailing Address:

25 COLUMBIA HEIGHTS
BROOKLYN, NY 112012483

New Mailing Address:

FEI Number: 11-1753577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, JIM H
555-B NORTH 15TH STREET
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: LARSON, MAX H
Address: 124 COLUMBIA HEIGHTS
City-St-Zip: BROOKLYN, NY 112011698

Title: VD () Delete
Name: SCHILLING, LONNIE R
Address: 800 RED MILLS RD
City-St-Zip: WALLKILL, NY 125893224

Title: VD () Delete
Name: BREAUX, GARY N
Address: 2821 ROUTE 22
City-St-Zip: PATTERSON, NY 125632237

Title: STD () Delete
Name: SIMONIS, GERALD F
Address: 124 COLUMBIA HEIGHTS
City-St-Zip: BROOKLYN, NY 112011698

Title: D () Delete
Name: GRIZZLE, GERALD D
Address: 124 COLUMBIA HEIGHTS
City-St-Zip: BROOKLYN, NY 112011698

Title: D () Delete
Name: LARSON, JOHN D
Address: 800 RED MILLS RD
City-St-Zip: WALLKILL, NY 125893224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LARSON, MAX H
Address: 25 COLUMBIA HEIGHTS
City-St-Zip: BROOKLYN, NY 112011698

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BREAUX, GARY N
Address: 2821 ROUTE 22
City-St-Zip: PATTERSON, NY 125632237

Title: STD (X) Change () Addition
Name: SIMONIS, GERALD F
Address: 25 COLUMBIA HEIGHTS
City-St-Zip: BROOKLYN, NY 112011698

Title: D (X) Change () Addition
Name: GRIZZLE, GERALD D
Address: 2821 ROUTE 22
City-St-Zip: PATTERSON, NY 125632237

Title: VD (X) Change () Addition
Name: LARSON, JOHN D
Address: 800 RED MILLS RD
City-St-Zip: WALLKILL, NY 125893224

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: G F SIMONIS

Electronic Signature of Signing Officer or Director

ST

01/15/2009

Date