

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2009
Secretary of State

DOCUMENT# N04000003133

Entity Name: THE SOVEREIGN ORDER OF ST. JOHN OF JERUSALEM KNIGHTS HOSPITALLER, COMMANDERY OF NICARAGUA, INC.

Current Principal Place of Business:

18 DUKE DRIVE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

13008 SW 88TH TERRACE
MIAMI, FL 33186 US

Current Mailing Address:

18 DUKE DRIVE
LAKE WORTH, FL 33460 US

New Mailing Address:

13008 SW 88TH TERRACE
MIAMI, FL 33186 US

FEI Number: 20-0976460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, DOROTHY
18 DUKE DRIVE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

TURNER, SUZANNE
2811 VILLAGE BLVD. #301
WEST PALM BEACH, FL 33409 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: SUZANNE TURNER 02/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARSON, DOROTHY
Address: 18 DUKE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: PORTA, ZENOBIA
Address: 13008 SW 88 TERRACE NORTH
City-St-Zip: MIAMI, FL 33186

Title: D (X) Delete
Name: GIL, CARLOS C
Address: 5303 SW 164TH COURT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PORTA, ZENOBIA
Address: 13008 SW 88TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: GIL, CARLOS A
Address: 15769 SW 91ST STREET
City-St-Zip: MIAMI, FL 33196 11

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: ZENOBIA PORTA P/D 02/10/2009

Electronic Signature of Signing Officer or Director Date