2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009466

FILED Jan 03, 2011 Secretary of State

Entity Name: ORDER OF ST. JOHN OF JERUSALEM, KNIGHTS HOSPITALLER OF FLORIDA INC.

Current Principal Place of Business: New Principal Place of Business:

1675 CYPRESS ROW DR WEST PALM BEACH, FL 334115109

Current Mailing Address: New Mailing Address:

1675 CYPRESS ROW DR WEST PALM BEACH, FL 334115109

FEI Number: 27-3684638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANDICH, DONALD R 1675 CYPRESS ROW DR WEST PALM BEACH, FL 334115109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HALL, JANET

Address: 27 SHAWNEE RIDGE DR City-St-Zip: THE WOODLANDS, TX 77382

Title: D

Name: MANDICH, DONALD R Address: 1675 CYPRESS ROW DR

City-St-Zip: WEST PALM BEACH, FL 334115109

Title:

Name: VAN NESS, ANN Address: PO BOX 117

City-St-Zip: SADDLE RIVER, NJ 07458

I hereby 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 all other like empowered.

SIGNATURE: DONALD R MANDICH D 01/03/2011