

710853

FILED

Grand Lodge IOOF of Florida
Stephen Johnson, Grand Secretary
P. O. Box 5335
Englewood, Florida 34224-0335

02 JUL -5 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #) 400006235674--2
-07/08/02--01009--005
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- 4. _____
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- Walk in Pick up time Certified Copy
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *PS 7/12/02*
RA/100

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: THE GRAND LODGE of the INDEPENDENT ORDER of ODD FELLOWS of FLORIDA, INC
2. The mailing address of the corporation is: 1664 W 42nd STREET HIALEAH, FL 33012
3. Date of incorporation/qualification: 9 MAY 1966 Document number: 710853
4. The name and address of the current registered agent and office:

STEPHEN JOHNSON
7419 CLEARWATER ST ENGLEWOOD 34224
and/or P O Box 5335 ENGLEWOOD, FL 34224-0335

- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

MORTON WOLFSON
3721 NW 16th PLACE
GAINESVILLE, FL 32605

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X Michael A Mollon (Signature of an officer, chairman or vice chairman of the board) 6/7/02 (Date)

MICHAEL A. MOLLON GRAND MASTER (PRES)
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Morton Wolfson (Signature of Registered Agent) 15 JUNE 2002 (Date)

If signing on behalf of an entity: MORTON WOLFSON (Typed or Printed Name) PARLIAMENTARIAN (Capacity)

*** FILING FEE: \$35.00 ***