2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710853

FILED Feb 25, 2004 Secretary of State

Entity Name: THE GRAND LODGE OF THE INDEPENDENT ORDER OF ODD FELLOWS OF FLORIDA, INC.

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

1664 W 42 STREET HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1664 W 42 STREET HIALEAH, FL 33012

FEI Number: 59-0302797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WOLFSON, MORTON 3721 NW 16TH PLACE GAINESVILLE, FL 32605

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:

NL.

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DGMD () Delete
 Title:
 D (X) Change () Addition

 Name:
 PIASCCKI, FREDERICK
 Name:
 PIASCCKI, FREDERICK

 Address:
 140 SANTA ROSA
 Address:
 140 SANTA ROSA

 City-St-Zip:
 FLORAHOME, FL 32140
 City-St-Zip:
 FLORAHOME, FL 32140

Title: GWD () Delete Title: D (X) Change () Addition Name: CAMERON, COLIN M Name: CAMERON, COLIN M

 Address:
 200 NE 4 AVENUE
 Address:
 200 NE 4 AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34972
 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: GTD () Delete Title: TD (X) Change () Addition Name: MORROW, EDWARD Name: MORROW, EDWARD

Address: 904 ALLIEGOOD COURT City-St-Zip: TALLAHASSEE, FL 32303 Name: MORROW, EDWARD

Address: 904 ALLIEGOOD COURT

City-St-Zip: TALLAHASSEE, FL 32303

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 FARRADAZ, ABDO
 Name:
 FARRADAZ, ALDO

 Address:
 1664 W 42ND ST
 1664 W 42ND ST

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 HIALEAH, FL 33012

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MOLLON, MICHAEL
 Name:
 BLATTER, ERNST K

 Address:
 3861 SE FAIRWAY W
 Address:
 3414 ISLAND VIEW DR.

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALDO FARRADAZ SD 02/25/2004