2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710853

FILED Apr 21, 2008 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: FARRADAZ, ALDO 1664 W 42 ST HIALEAH, FL 33012 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition CAMERON, COLIN M. LANCE, LEWIS Name: Name: 200 NE 4 AVENUE Address: 7337 68 ST. N. Address: City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: PINELLAS PARK, FL 33781 Title: () Delete Title: (X) Change () Addition BLATTER, ERNST K Name: CAMERON, COLIN M Name: Address: 3414 ISLAND VIEW DR. Address: 200 NE 4 AVENUE City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: OKEECHOBEE, FL 34972 Title: () Delete Title: () Change () Addition MORROW, EDWARD Name: Name: Address: 904 ALLIEGOOD COURT Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: () Delete Title: SD Title: () Change () Addition FARRADAZ, ALDO Name: Name: 1664 W 42ND ST Address: Address: City-St-Zip: HIALEAH, FL 33012 City-St-Zip: Title: () Delete Title: () Change () Addition GARCIA, JOSE F Name: Name: 20131 SW 116 AVE. Address: Address: MIAMI, FL 33186 City-St-Zip: 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: ALDO FARRADAZ SD 04/21/2008