2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710853

FILED Apr 15, 2010 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:

Title: [

 Name:
 POTTER, EDWARD

 Address:
 3627 SW 2 LANE

 City-St-Zip:
 CAPE CORAL, FL 33991

Title: D

 Name:
 LEPRELL, HORACE

 Address:
 1665 JONES ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32220

Title: SD

Name: FARRADAZ, ALDO Address: 1664 W. 42 ST. City-St-Zip: HIALEAH, FL 33012

Title: TD

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

Title: D

 Name:
 GARCIA, JOSE F

 Address:
 20131 SW 116 AVE.

 City-St-Zip:
 MIAMI, FL 33186

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: ALDO FARRADAZ SD 04/15/2010