2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 03, 2009 **DOCUMENT#710873** Secretary of State

Entity Name: ELECTRICAL WORKERS FRATERNAL ORDER, INC.

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

6603 E. CHELSEA STREET TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

6603 E. CHELSEA STREET TAMPA, FL 33610

FEI Number: 23-7126779 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:

THORNHILL, HARRISON L JONES, ERIK W 3200 LUCERNE PARK ROAD 515 75TH ST. NW

US BRADENTON, FL 34209 US WINTER HAVEN, FL 33881

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: ERIK W. JONES 09/03/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

THORNHILL, HARRISON L JONES, ERIK W Name: Name: 3200 OLD LUCERNE PARK ROAD Address: 515 75TH ST. NW Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: BRADENTON, FL 34209

Title: BM Title: ВМ (X) Change () Addition () Delete SELLARS, H.D. Name: PRUNN, ROBERT J Name:

Address: 3202 23RD AVENUE W. Address: 1737 WAKEFIELD DR City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRANDON, FL 33511

Title: () Delete Title: () Change () Addition

KEMMELING, DANIEL E Name: Name: 5817 LEGACY CRESCENT PL. APT. 203 Address: Address: City-St-Zip: RIVERVIEW, FL 33578 City-St-Zip:

() Delete Title: Title: (X) Change () Addition Name: EMMINGER, JAMES Name: GREENHALGH, WENDELL A 17048 PARRISH GROVE RD Address: 3443 MARTELL STREET Address: City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: DADE CITY, FL 33525

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

JACKSON, CARLA M MULLIS, DORA E Name: Name: 3662 5TH AVE. S. 3219 JERRY SMITH RD Address: Address: City-St-Zip: ST. PETERSBURG, FL 33711 City-St-Zip: DOVER, FL 33527

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

FASTING, CHRISTIAN WAGNER, DANIEL R Name: Name: Address: 1786 CITRUS HILL Address: 1129 SOMERSET CIR. S PALM HARBOR, FL 64683 DUNEDIN, FL 34698 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: DANIEL E KEMMELING T/D 09/03/2009