2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717057

FILED Feb 16, 2012 Secretary of State

Entity Name: HARRAM TEMPLE NO. 23 OF THE ANCIENT EGYPTIAN ARABIC ORDER NOBLES MYSTIC SHRINE

OF NORTH AND SOUTH AMERICA, INCORPORATED

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

4402 W. OHIO AVENUE 2401 N. ALBANY AVENUE TAMPA, FL 33614 US TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

POB 5315 PO BOX 5315

TAMPA, FL 33675 US TAMPA, FL 33675 US

FEI Number: 30-0442224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOUTER, RONNIE

1014 SOUTH 66TH STREET

TAMPA, FL 33619 US

JOHNSON, BYRON K

1734 WAKEFIELD DRIVE

TAMPA, FL 33511 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: BYRON K JOHNSON 02/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: JOHNSON, BYRON K Address: PO BOX 20101 City-St-Zip: TAMPA, FL 33622

Title: D

Name: DOWNING, TONY
Address: 7616 S. SWOOPE STREET
City-St-Zip: TAMPA, FL 33616

Title: D

Name: MILLER, LESLEY JR.
Address: 2505 38TH AVENUE
City-St-Zip: TAMPA, FL 33610

Title: [

Name: JONES, DWAYNE Address: 816 AMBASSADOR LOOP

City-St-Zip: TAMPA, FL 33613

Title: D

Name: SOUTER, RONNIE

Address: 1014 SOUTH 66TH STREET

City-St-Zip: TAMPA, FL 33619

Title: [

Name: HAUGABOOK, EARL

Address: 1407 SHELL FLOWER DRIVE City-St-Zip: BRANDON, FL 33511

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: BYRON K JOHNSON PD 02/16/2012