2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723286

FILED Jun 22, 2005 Secretary of State

Entity Name: THE SOCIETY OF FORTY MEN AND EIGHT HORSES BREVARD COUNTY, FLORIDA, POST 954,

INC

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

241 PEACHTREE STREET COCOA, FL 32922 US

Current Mailing Address: New Mailing Address:

315 NORWOOD STREET
MERRITT ISLAND, FL 329534764 US
3990 AIRLIFT STREET
COCOA, FL 329273902 US

FEI Number: 59-6159265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SLAVEN, JR. CHARLES E.

315 NORWOOD STREET

MERRITT ISLAND, FL 32953 US

WALKER, JOHN W
3990 AIRLIFT STREET
COCOA, FL 329273902 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: JOHN W. WALKER 06/22/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: SB (X) Change () Addition Name: ADER NATHY, ROBERT SB (X) Change () Addition Name: ABERNETHY, ROBERT

 Address:
 5932 CEDAR LAKE DR.
 Address:
 5932 CEDAR LAKE DRIVE

 City-St-Zip:
 COCOA, FL 329274965
 City-St-Zip:
 COCOA, FL 329274965

Title: TD () Delete Title: DE (X) Change () Addition Name: SLAVEN, CHARLES, E,, JR Name: SLAVEN, CHARLES E JR

Address: 315 NORWOOD ST
City-St-Zip: MERRITT ISLAND, FL
City-St-Zip: MERRITT ISLAND, FL 32955

Title: PD () Delete Title: DE (X) Change () Addition Name: WISEMAN, JOHN Name: WISEMAN, JOHN

Address: 126 FOREST LAKE DR. Address: 125 WOLFHOUND LANE
City-St-Zip: COCOA, FL 32926 City-St-Zip: SUMMERVILLE, SC 294838018

 Name:
 WALKER, JOHN
 Name:
 WALKER, JOHN W

 Address:
 3990 ARLIFT ST.
 Address:
 3990 AIRLIFT STREET

 City-St-Zip:
 PORT ST. LUCIE, FL 32927
 City-St-Zip:
 COCOA, FL 329273902

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

 Name:
 LEDER, ALVIN
 Name:

 Address:
 33 RAINBOW RD.
 Address:

 City-St-Zip:
 SATELLITE BEACH, FL 32937
 City-St-Zip:

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: JOHN W. WALKER PT 06/22/2005

Electronic Signature of Signing Officer or Director

Date