2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 806009

FILED Feb 10, 2012 Secretary of State

Entity Name: ANCIENT EGYPTIAN ARABIC ORDER NOBLES MYSTIC SHRINE OF NORTH AND SOUTH AMERICA

AND ITS JURISDICTION

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

2239 DEMOCRAT RD MEMPHIS, TN 38132

Current Mailing Address: New Mailing Address:

2239 DEMOCRAT RD MEMPHIS, TN 38132

FEI Number: 54-0632229 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:

MCLAMB, BILLY D 4535 SAINT NAZAIRE ROAD PENSACOLA, FL 325052637 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: IP

Name: PARKS,, DONALD R.

Address: 400 EASTERN BLVD. - SUITE #303 City-St-Zip: MONTGOMERY, AL 36117

Title: DIP

Name: BUCHANAN, HOMER L Address: 27 GREACIAN AVENUE City-St-Zip: TROTWOOD,, OH 45426

Title: ICR

Name: JULIAN, ROCHELLE J Address: 4121 SOUTHWAY LANE - #54 City-St-Zip: TRIANGLE,, VA 22172

Title: IAR

 Name:
 PARKER, CARL D

 Address:
 190 RALPH AVENUE

 City-St-Zip:
 VACAVILLE, CA 95687

Title: IR

 Name:
 DICKENS, RONALD

 Address:
 9400 TESTER AVENUE

 City-St-Zip:
 FT. WASHINGTON, MD 20744

Title:

Name: SAMUELS, ANDRE' F SR. Address: P. O. BOX 7884 City-St-Zip: HAMPTON, VA 23666

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: RONALD DICKENS IR 02/10/2012