2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807580

Feb 21, 2006 Secretary of State

Entity Name: SUPREME COUNCIL OF THE HOUSE OF JACOB OF THE UNITED STATES OF AMERICA

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

POST OFFICE BOX 310 COSHOCTON, OH 43812

Current Mailing Address: New Mailing Address:

US

US

POST OFFICE BOX 310 COSHOCTON, OH 43812

FEI Number: 31-6401813 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:

TYSON, GLEN SR. MONTGOMERY, SALEM SR. 5504 86TH ST. 3531 NW 7TH PĹACE

TAMPA, FL 33619 US US FT. LAUDERDALE, FL 33311

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: SALEM MONTGOMERY, SR. 02/21/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

FONTAINE, A R Name: Name: 25645 TR 36 Address: Address: City-St-Zip: COSHOCTON, OH 43812 City-St-Zip:

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

PEARSON, BISHOP J Name: PEARSON, BISHOP J Name: Address: 45153 CR 55 Address: 45651 TR 28

City-St-Zip: COSHOCTON, OH 43812 City-St-Zip: COSHOCTON, OH 43812

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

COLLINS, J D COLLINS, J D Name: Name: Address: 25645 TR 36 Address: 25855 TR 36

City-St-Zip: COSHOCTON, OH 43812 City-St-Zip: COSHOCTON, OH 43812

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

Name: GRIMES, CAROLYN L Name: GRIMES, CAROLYN L Address: 45261 TR 28 Address: 26094 COUNTY ROAD 24 City-St-Zip: COSHOCTON, OH 43812 City-St-Zip: COSHOCTON, OH 43812

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

COLLINS, BERTILLA COLLINS, BERTILLA Name: Name:

25645 TR 36 25855 TR 36 Address: Address:

COSHOCTON, OH 43812 City-St-Zip: City-St-Zip: COSHOCTON, OH 43812

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROLYN L. GRIMES SD 02/21/2006