2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#839640

FILED Feb 15, 2011 Secretary of State

Entity Name: AMERICAN ASSOCIATION OF THE ORDER OF ST. LAZARUS, INC.

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

C/O MITCHELL LATHROP 3580 CARMEL COUNTAIN RD, STE 300 SAN DIEGO, CA 92130 US

Current Mailing Address: New Mailing Address:

C/O MITCHELL LATHROP 3580 CARMEL COUNTAIN RD, STE 300 SAN DIEGO, CA 92130 US

FEI Number: 23-7230009 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:

REYNOLDS, SHERMAN B 1011 LISBON STREET

CORAL GABLES, FL 331342241 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: PD

Name: HARRINGTON, BRUCE Address: 3608 OVERBROOK LANE City-St-Zip: HOUSTON, TX 77027

Title: VD

Name: MORITSUGU, KENNETH P Address: 9561 BELL DRIVE City-St-Zip: GREAT FALLS, VA 22066

Title: SD

Name: LATHROP, MITCHELL L

Address: 3580 CARMEL MOUNTAIN ROAD, SUITE 300

City-St-Zip: SAN DIEGO, CA 92130

Title: TD

Name: THOMPSON, SCOTT G. Address: 421 HOLLYDALE CT. City-St-Zip: ATLANTA, GA 30342

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: MITCHELL L. LATHROP SD