2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005291

FILED Feb 15, 2009 Secretary of State

Entity Name: SICILIAN LODGE NO. 39, KNIGHTS OF PYTHIAS OF THE GRAND DOMAIN OF MISSOURI, INC **Current Principal Place of Business: New Principal Place of Business:** 10315 E. TRUMAN ROAD INDEPENDENCE, MO 64052 **Current Mailing Address: New Mailing Address:** 10315 E. TRUMAN ROAD INDEPENDENCE, MO 64052 FEI Number: 43-1549479 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: CUMMINGS, RANDALL 68 POSTWÓOD DRIVE PALM COAST, FL 32164 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete VAUGHN, K. ACE TODD, RANDALL Name: Name: Address: 3515 S. CRANE DRIVE Address: 2605 SE 3RD ST City-St-Zip: INDEPENDENCE, MO 64055 City-St-Zip: BLUJE SPRINGS, MO 64014 Title: () Delete Title: () Change () Addition MORRIS, CHARLES E Name: Name: Address: 8409 SANDUSKY AVENUE Address: City-St-Zip: KANSAS CITY, KS 66112 City-St-Zip: Title: () Delete Title: () Change () Addition HOFFMAN, SIDNEY Name: Name: Address: 8416 W. 88TH TER. Address: City-St-Zip: OVERLAND PARK, KS 66212 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES E MORRIS SEC 02/15/2009