2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008772

FILED Jan 25, 2009 Secretary of State

Entity Name: ORDER OF CONFEDERATE ROSE, FLORIDA SOCIETY CORP.

Current Principal Place of Business: New Principal Place of Business: 8433 HOSFORD HWY QUINCY, FL 32351 **Current Mailing Address: New Mailing Address:** 8433 HOSFORD HWY QUINCY, FL 32351 FEI Number: 20-2415064 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: DARBY, SYLVIA 8433 HÓSFORD HWY QUINCY, FL 32351 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: () Delete () Change () Addition DARBY, SYLVIA Name: Name: 8433 HOSFORD HWY Address: Address: City-St-Zip: QUINCY, FL 32351 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: GRISSETT, ANN Name: Address: 19200 BLOUNTSTOWN HWY Address: City-St-Zip: TALLAHASSEE, FL 32310 City-St-Zip: Title: () Delete Title: () Change () Addition DURDEN, EDNA Name: Name: 3031 EUSTIS GUNTER ROAD Address: Address: City-St-Zip: PERRY, FL 32348 City-St-Zip: Title: VPD () Delete Title: (X) Change () Addition Name: CROSS, LAINE Name: CREEL, PAIGE 529 LAWSON ROAD 120 GLOVER LANE Address: Address: City-St-Zip: PIERSON, FL 32180 City-St-Zip: HAVANA, FL 32333 Title: (X) Delete Title: () Change () Addition CREEL, PAIGE Name: Name: 120 GLOVER LANE Address: Address: City-St-Zip: HAVANA, FL 32333 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: SYLVIA DARBY PD 01/25/2009