2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008671

FILED Jan 13, 2006 Secretary of State

Entity Name: SIMMONS' CHAPTER #204 ORDER OF THE EASTERN STAR, P.H.A., INC.

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

512 N. MACOMB STREET TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

PO BOX 5483 TALLAHASSEE, FL 32314

FEI Number: 13-4228177 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:

MURRY, SONYA
414 GAITHER DRIVE
414 GAITHER DRIVE
414 GAITHER DRIVE
414 GAITHER DRIVE

TALLAHASSEE, FL 32305 US TALLAHASSEE, FL 32305 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: SONYA MURRAY 01/13/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WEBB, TONJA
 Name:
 THOMAS, TRACY A

 Address:
 PO BOX 5483
 Address:
 PO BOX 5483

City-St-Zip: TALLAHASSEE, FL 32314 City-St-Zip: TALLAHASSEE, FL 32314

Title: D () Delete Title: () Change () Addition

 Name:
 HARVEY, LEANDER
 Name:

 Address:
 PO BOX 5483
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32314
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name: BROWN, SHWANA Name: EPPS-LAURY, KIMBERLEY

Address: PO BOX 5483 Address: PO BOX 5483

City-St-Zip: TALLAHASSEE, FL 32314 City-St-Zip: TALLAHASSEE, FL 32314

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf ()} \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X)} \ {\sf Change} \ {\sf ()} \ {\sf Addition}$

Name: HAMILTON, TIFFANY Name: JOCIRIN, CASSANDRE
Address: PO BOX 5483 Address: PO BOX 5483

City-St-Zip: TALLAHASSEE, FL 32314 City-St-Zip: TALLAHASSEE, FL 32314

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

 Name:
 TURNER, ARENA
 Name:
 LATIMER, LIRA

 Address:
 PO BOX 5483
 Address:
 PO BOX 5483

City-St-Zip: TALLAHASSEE, FL 32314 City-St-Zip: TALLAHASSEE, FL 32314

Title: D () Delete Title: () Change () Addition

 Name:
 MURRAY, SONYA
 Name:

 Address:
 PO BOX 5483
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32314
 City-St-Zip:

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: TRACY ALISHA THOMAS D 01/13/2006