2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008867

Apr 27, 2006 Secretary of State

Entity Name: THE SOVEREIGN ORDER OF ST. JOHN OF JERUSALEM KNIGHTS HOSPITALLER, PRIORY OF THE

EASTERN UNITED STATES OF AMERICA, INC.

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

630 S. SAPODILLA AVENUE

#209

WEST PALM BCH, FL 33401

Current Mailing Address: New Mailing Address:

630 S. SAPODILLA AVENUE #209 WEST PALM BCH, FL 33401

FEI Number: 20-0461085 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:

MOORE, REID JR 125 WORTH AVENUE PALM BEACH, FL 33401 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:

Floring is Cingature of Designature of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 PIERSANTI, JOYCE

 Address:
 630 S. SAPODILLA AVE #209

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: D () Delete Name: THOMAS, JOHN F

Address: 1938 PORTAGE LANDING NORTH
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete Name: MOORE, ROBERT H

Address: 790 ANDREWS AVENUE, 301-C City-St-Zip: DELRAY BEACH, FL 33488

Title: D () Delete
Name: ARCHER, JOHN PIERCE
Address: 49 VIA VERONA

City-St-Zip: PALM BEACH GARDENS, FL 33418

 Title:
 D
 () Delete

 Name:
 HALL, JOSEPHINE

 Address:
 1060 PARK AVENUE, #3-C

 City-St-Zip:
 NEW YORK, NY 07458

Title: P/D (X) Change () Addition

Name: PIERSANTI, JOYCE
Address: 630 S. SAPODILLA AVE #209

City-St-Zip: WEST PALM BEACH, FL 33401

Title: T/D (X) Change () Addition Name: BOSELLI, JOSEPH F

Address: 37 HIGHVIEW AVE.
City-St-Zip: NEW YORK, NY 10709

Title: S/D (X) Change () Addition

Name: MOORE, ROBERT H
Address: 790 ANDREWS AVENUE, 301-C
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP/D (X) Change () Addition

Name: ARCHER, JOHN P

Address: 5600 N. FLAGLER DRIVE #209 City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP/D (X) Change () Addition

Name: HALL, JOSEPHINE
Address: 1060 PARK AVENUE, #3-C
City-St-Zip: NEW YORK, NY 10128

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: JOYCE PIERSANTI P/D 04/27/2006