2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008867

FILED Feb 10, 2009 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:

2811 VILLAGE BLVD.

WEST PALM BCH, FL 33409

New Mailing Address: Current Mailing Address:

2811 VILLAGE BLVD. #301

WEST PALM BCH, FL 33409

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:

TURNER, SUZANNE 2811 VILLAGE BLVD

#301

WEST PALM BEACH, FL 33409 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

TURNER, SUZANNE Name: Name: 2811 VILLAGE BLVD. #301 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip:

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

CARSON, DOROTHY Name: Name: Address: 17 DUKE DRIVE Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip:

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

SCHOFF, JAMES Name: Name: 443 BERWICK CIRCLE Address: Address: City-St-Zip: AURORA, OH 44202 City-St-Zip:

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

Name: WILLIAMS, JOSEPH Name: Address: 6660 N. W. 84TH AVE. Address: City-St-Zip: PARKLAND, FL 33067 City-St-Zip:

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

HENRY, THORNTON Name: Name: 505 S. FLAGLER DRIVE SUITE 1100 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip:

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

BAUER, FRANK W Name: Name: Address: 4000 CATHEDRAL N. W. Address: WASHINGTON, DC 20006 City-St-Zip: 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: SUZANNE TURNER **PRES** 02/10/2009