

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002376

FILED
Apr 27, 2006
Secretary of State

Entity Name: THE SOVEREIGN ORDER OF ST. JOHN OF JERUSALEM, KNIGHTS HOSPITALLER, MILITARY HOSPITALLER COMMANDERY, INC.

Current Principal Place of Business:

625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1791 S. FLAGLER DRIVE
#807
WEST PALM BEACH, FL 33401

Current Mailing Address:

625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

1791 S. FLAGLER DRIVE
#807
WEST PALM BEACH, FL 33401

FEI Number: 65-1059871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYLE FLANIGAN KATZ RAYMOND & SHEEHAN, P.A
625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SHOE BOX BOOKKEEPING SERVICES, INC.
2581 JUPITER PARK DRIVE
SUITE E-21
JUPITER, FL 33458 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: HELENA I. DOBBS-EDIE

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NICOLETTI, PAUL J
Address: 5863 GLEN EAGLE WAY
City-St-Zip: STUART, FL 349978627

Title: D () Delete
Name: SHAFER, JONATHAN S
Address: 7020 HALFMOON CIRCLE #305
City-St-Zip: HYPOLUXO, FL 33462

Title: D () Delete
Name: RATCLIFF, DAVID E
Address: 717 SHORE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SHAFER, JONATHAN S
Address: 1791 S. FLAGLER DRIVE #807
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V/D (X) Change () Addition
Name: MURPHY, JAMES B
Address: 116 DESOTA ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S/D (X) Change () Addition
Name: BUXTON, JOHN C
Address: 4483 LAKE TAHOE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T/D () Change (X) Addition
Name: KARMEN, JAMES A
Address: 17400 SOUTH PARK BLVD.
City-St-Zip: SHAKER HEIGHTS, OH 44120

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: JAMES A. KARMEN

T/D

04/27/2006

Electronic Signature of Signing Officer or Director

Date