2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003133

Apr 27, 2006 Secretary of State

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

NICARAGUA, INC.

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

C/O THE COLONNADE, SUITE 550 2333 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

133 ROSEWOOD CIRCLE JUPITER, FL 33458 US

FEI Number: 20-0976460 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:

KELLY, ANDREAS M C/O THE COLONNADE, SUITE 550 2333 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 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:

Flateria Circular FD video I Arrel

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CARSON, DOROTHY
 Name:
 ROSINSKY, CLAUDE D

 Address:
 17 DUKE STREET
 Address:
 200 EL BRILLO WAY

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:
 PALM BEACH, FL 33480

Title: D () Delete Title: V/D (X) Change () Addition Name: PIERSANTI, JOYCE Name: SOLORSANO, SILVIO A

Address: 255 EVERNIA STREET, #1205 Address: SOVIPE KM5
City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: CARRETERA NORTE, NI

Title: D () Delete Title: S/D (X) Change () Addition Name: ROSINSKY, CLAUDE Name: PORTA, ZENOBIA

 Address:
 255 EVERNIA STREET, #1205
 Address:
 13008 SW 88TH TERRACE NORTH

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:
 MIAMI, FL 33186

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

 Name:
 CHAMORRO, CARTURO
 Name:
 CHAMORRO, ARTURO

 Address:
 7180 SW 136 STREET
 Address:
 7180 SW 136 STREET

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33156

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: CLAUDE ROSINSKY P/D 04/27/2006