

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005305

FILED
May 28, 2006
Secretary of State

Entity Name: HERMETIC ORDER OF THE ROUND TABLE, INC.

Current Principal Place of Business:

2608 FALMOUTH RD
MAITLAND, FL 32751 US

New Principal Place of Business:

1825 CHILEAN LANE
WINTER PARK, FL 32792 US

Current Mailing Address:

2608 FALMOUTH RD
MAITLAND, FL 32751 US

New Mailing Address:

1825 CHILEAN LANE
WINTER PARK, FL 32792 US

FEI Number: 20-2885242 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RHOADES, JEFF R
2608 FALMOUTH RD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

RHOADES, JEFF R
1825 CHILEAN LANE
WINTER PARK, FL 32792 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:

05/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHOADES, JEFF R
Address: 2608 FALMOUTH RD
City-St-Zip: MAITLAND, FL 32751 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RHOADES, JEFF R
Address: 1825 CHILEAN LANE
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP () Change (X) Addition
Name: HODGSON, MARC J
Address: 802 404-9 HUANSHIDONG LU
City-St-Zip: GUANGZHOU, -- 810060 CH

Title: S () Change (X) Addition
Name: HANVEY, MARION
Address: 15 CLIFFORD LAMB COURT, HILLINGTON DRIVE
City-St-Zip: MANCHESTER, -- M97DB UK

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: JEFF RHOADES

P

05/28/2006

Electronic Signature of Signing Officer or Director

Date