

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 28, 2009
Secretary of State

DOCUMENT# N05000006137

Entity Name: THE FLORIDA PRIORY OF THE KNIGHTS HOSPITALLERS OF THE SOVEREIGN ORDER OF ST.
JOHN OF JERUSALEM KNIGHTS OF MALTA, THE ECUMENICAL ORDER, INC.**Current Principal Place of Business:**700 SOUTH DIXIE HIGHWAY
SUITE 107
WEST PALM BEACH, FL 33401**New Principal Place of Business:****Current Mailing Address:**700 SOUTH DIXIE HIGHWAY
SUITE 107
WEST PALM BEACH, FL 33401**New Mailing Address:****FEI Number:** 20-3059379**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CRENSHAW, KENNETH B ESQ.
1109 SOUTH CONGRESS AVENUE
SUITE D
WEST PALM BEACH, FL 33406 US**Name and Address of New Registered Agent:**CRENSHAW, PHILLIP T ESQ.
1109 SOUTH CONGRESS AVENUE
SUITE D
WEST PALM BEACH, FL 33406 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: PHILLIP T. CRENSHAW

05/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: CARSON, KEITH
Address: P.O.BOX 5686
City-St-Zip: LAKE WORTH, FL 33466Title: D () Delete
Name: HINMAN, PHILLIP R
Address: 1210 GOLDEN POND LN
City-St-Zip: ROCKLEDGE, FL 32955Title: D () Delete
Name: CUTTER, RANDAL
Address: 6761 NW 22ND CT
City-St-Zip: MARGATE, FL 33063Title: D () Delete
Name: DURHAM, WILLIAM JR.
Address: 1420 BLUEBERRY DRIVE
City-St-Zip: TITUSVILLE, FL 32780Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D-GM (X) Change () Addition
Name: PAPANICOLAOU, NICHOLAS
Address: 700 SOUTH DIXIE HIGHWAY, SUITE 107
City-St-Zip: WEST PALM BEACH, FL 33401Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D () Change (X) Addition
Name: CRENSHAW, PHILLIP T
Address: 1109 S. CONGRESS AVENUE, SUITE D
City-St-Zip: WEST PALM BEACH, FL 33406

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: NICHOLAS F.S. PAPANICOLAOU

D-GM

05/28/2009

Electronic Signature of Signing Officer or Director

Date