

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006137

FILED
May 27, 2010
Secretary of State

Entity Name: THE FLORIDA PRIORY OF THE KNIGHTS HOSPITALERS 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 ()**
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:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D-GM
Name: PAPANICOLAOU, NICHOLAS
Address: 700 SOUTH DIXIE HIGHWAY, SUITE 107
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: HINMAN, PHILLIP R
Address: 1210 GOLDEN POND LN
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: CUTTER, RANDAL
Address: 6761 NW 22ND CT
City-St-Zip: MARGATE, FL 33063

Title: D
Name: DURHAM, WILLIAM JR.
Address: 1420 BLUEBERRY DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: D
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 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 all other like empowered.

SIGNATURE: NICHOLAS PAPANICOLAOU

D

05/27/2010

Electronic Signature of Signing Officer or Director

Date