

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006137

FILED
Feb 14, 2011
Secretary of State

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, PHILLIP T ESQ.
1109 SOUTH CONGRESS AVENUE
SUITE D
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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: KARYDIS, MARK P
Address: 801 S. OLIVE AVENUE, UNIT 904
City-St-Zip: WEST PALM BEACH, FL 33401

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: PHILLIP T. CRENSHAW

D

02/14/2011

Electronic Signature of Signing Officer or Director

Date