

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 17, 2007
Secretary of State

DOCUMENT# N06000009984

Entity Name: OSJ COMMANDERY OF PALM BEACH, INC.**Current Principal Place of Business:**8853 VIA GRANDE EAST
WELLINGTON, FL 33411**New Principal Place of Business:**251 ROYAL PALM WAY
SUITE 600A
PALM BEACH, FL 33480**Current Mailing Address:**8853 VIA GRANDE EAST
WELLINGTON, FL 33411**New Mailing Address:**251 ROYAL PALM WAY
SUITE 600A
PALM BEACH, FL 33480**FEI Number:** 20-5238909**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHULTZ, GREGORY W
8853 VIA GRANDE EAST
WELLINGTON, FL 33411 US**Name and Address of New Registered Agent:**YOUNESSI, RODIN
251 ROYAL PALM WAY
SUITE 600A
PALM BEACH, FL 33480 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: RODIN YOUNESSI

12/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHULTZ, GREGORY W
Address: 8853 VIA GRANDE EAST
City-St-Zip: WELLINGTON, FL 33411

Title: D () Delete
Name: PIERSANTI, JOYCE E
Address: 630 S. SAPODILLA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: BOHLMAN, CHRISTOPHER A
Address: 883 GLOUCESTER STREET
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete
Name: YOUNESSI, RODIN
Address: 15632 ESTANCIA LANE
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete
Name: LYMAN, CURTIS
Address: 39 VIA CORSO
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Delete
Name: LABRIE, JAMES
Address: 43 BEECHSTONE
City-St-Zip: PORTSMOUTH, NH 03801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: YOUNESSI, RODIN
Address: 251 ROYAL PALM WAY, SUITE 600A
City-St-Zip: PALM BEACH, FL 33480

Title: CD (X) Change () Addition
Name: PIERSANTI, JOYCE E
Address: 251 ROYAL PALM WAY, SUITE 600A
City-St-Zip: PALM BEACH, FL 33480

Title: VD (X) Change () Addition
Name: ROSINSKY, CLAUDE
Address: 251 ROYAL PALM WAY, SUITE 600A
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODIN YOUNESSI

PDS

12/17/2007

Electronic Signature of Signing Officer or Director

Date