

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 17, 2008
Secretary of State

DOCUMENT# N06000009984

Entity Name: OSJ COMMANDERY OF PALM BEACH, INC.**Current Principal Place of Business:**251 ROYAL PALM WAY
SUITE 600A
PALM BEACH, FL 33480 US**New Principal Place of Business:**200 EL BRILLO WAY
PALM BEACH, FL 33480 US**Current Mailing Address:**251 ROYAL PALM WAY
SUITE 600A
PALM BEACH, FL 33480 US**New Mailing Address:**200 EL BRILLO WAY
PALM BEACH, FL 33480 US**FEI Number:** 20-5238909**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YOUNESSI, RODIN
251 ROYAL PALM WAY
SUITE 600A
PALM BEACH, FL 33480 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:** PSD (X) Delete
Name: YOUNESSI, RODIN
Address: 251 ROYAL PALM WAY, SUITE 600A
City-St-Zip: PALM BEACH, FL 33480**Title:** CD () Delete
Name: PIERSANTI, JOYCE E
Address: 251 ROYAL PALM WAY, SUITE 600A
City-St-Zip: PALM BEACH, FL 33480**Title:** VTD () Delete
Name: ROSINSKY, CLAUDE
Address: 251 ROYAL PALM WAY, SUITE 600A
City-St-Zip: PALM BEACH, FL 33480**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** CD (X) Change () Addition
Name: PIERSANTI, JOYCE E
Address: 200 EL BRILLO WAY
City-St-Zip: PALM BEACH, FL 33480**Title:** VD (X) Change () Addition
Name: ROSINSKY, CLAUDE
Address: 200 EL BRILLO WAY
City-St-Zip: PALM BEACH, FL 33480

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

RA

03/17/2008

Electronic Signature of Signing Officer or Director

Date