2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002874

Current Principal Place of Business:

Apr 23, 2009 Secretary of State Entity Name: LOYAL ORDER OF CONCHS INC.

New Principal Place of Business:

330 ELIZABETH ST

KEY WEST, FL 33040 US

New Mailing Address: Current Mailing Address:

330 ELIZABETH ST

KEY WEST, FL 33040 US

FEI Number: 26-2304117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WYTHE, GREG 330 ELIZABETH ST

KEY WEST, FL 33040 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

WYTHE, GREG Name: Name: Address: 330 ELIZABETH ST Address: City-St-Zip: KEY WEST, FL 33040 US City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: LEGER, JOANNE Name: Address: 330 ELIZABETH ST Address: City-St-Zip: KEY WEST, FL 33040 US City-St-Zip:

Title: () Delete Title: () Change () Addition

EVERHART, FRANK Name: Name: 3920 S. ROOSEVELT BLVD. #213 EAST Address: Address: City-St-Zip: KEY WEST, FL 33040 US 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: GREG WYTHE Ρ 04/23/2009