2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002829

FILED Apr 30, 2010 Secretary of State

Entity Name: R. E. WILLIAMS CHAPTER #54 OES/PHA INC.

Current Principal Place of Business: New Principal Place of Business:

1317 13TH STREET 309 SO. OAK AENUE SANFORD, FL 32828 SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

4103 FOX QUARRY LANE 1449 CEDAR PINE DRIVE SANFORD, FL 32773 DELTONA, FL 32725 US

FEI Number: 26-4287451 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:

WILLIAMS, RONALD E SR.

849 SPRING ISLAND WAY

ORLANDO, FL 32828 US

RANGLIN, MARIA
1449 CEDAR PINE DRIVE
DELTONA, FL 32725 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: MARIA RANGLIN 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RANGLIN, MARIA

Address: 1449 CEADAR PINE DRIVE City-St-Zip: DELTONA, FL 32725 US

Title: VP

Name: ALEXANDER, SHERITTA Address: 3905 GLIDING PLACE City-St-Zip: SANFORD, FL 32773 US

Title: SEC

Name: SMITH, SHARDAE

Address: 10334 CARDINAL COVE COURT City-St-Zip: SANFORD, FL 32771 US

Title: TRES

Name: BONDS, NECHELL

Address: 14557 BROAD HAVEN BLVD City-St-Zip: ORLANDO, FL 32828 US

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: MARIA RANGLIN P 04/30/2010