

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 22, 2010
Secretary of State

DOCUMENT# N09000002829

Entity Name: R. E. WILLIAMS CHAPTER #54 OES/PHA INC.**Current Principal Place of Business:**309 SO. OAK AENUE
SANFORD, FL 32771 US**New Principal Place of Business:**619 CYPRESS AVE
SANFORD, FL 32771 US**Current Mailing Address:**1449 CEDAR PINE DRIVE
DELTONA, FL 32725 US**New Mailing Address:**1403 VALENCIA AVE.
HAINES CITY, FL 33844 US**FEI Number:** 31-1745501**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RANGLIN, MARIA
1449 CEDAR PINE DRIVE
DELTONA, FL 32725 US**Name and Address of New Registered Agent:**HUFFMAN, ANNE
1403 VALENCIA AVE.
HAINES CITY, FL 33844 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: ANNE HUFFMAN

12/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUFFMAN, ANNE
Address: 1403 VALENCIA AVE.
City-St-Zip: HAINES CITY, FL 33844 US

Title: VP
Name: WILLIAMS, RONALD E
Address: 849 SPRING ISLAND WAY
City-St-Zip: ORLANDO, FL 32828 US

Title: SEC
Name: MYERS, FELECIA
Address: 3108 WYNDHAM CREST BLVD.
City-St-Zip: SANFORD, FL 32773 US

Title: TRES
Name: RANGLIN, MARIA
Address: 1449 CEDAR PINE DRIVE
City-St-Zip: DELTONA, FL 32725 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: ANNE HUFFMAN

PRES

12/22/2010

Electronic Signature of Signing Officer or Director

Date