2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002829

FILED Mar 29, 2011 Secretary of State

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

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

619 CYPRESS AVE SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

1403 VALENCIA AVE.

HAINES CITY, FL 33844 US

1403 VALENCIA AVE
HAINES CITY, FL 33844

FEI Number: 31-1745501 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 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:
 GRANT, PAULA

 Address:
 1403 VALENCIA AVE

 City-St-Zip:
 HAINES CITY, FL 33844 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 03/29/2011