2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006244

Entity Name: I.O.O.F. LEON LODGE #5, INC.

Apr 22, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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5500 NORTH MONROE STREET TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

PO BOX 3293 TALLAHASSEE, FL 323153293

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

REDSTONE, DAVID M 5500 NORTH MONROE STREET TALLAHASSEE, FL 32303

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:

REDSTONE, DAVID M Name:

Address: 5500 NORTH MONROE STREET City-St-Zip: TALLAHASSEE, FL 32303

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: DAVID M REDSTONE ST 04/22/2010