

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 11, 2012
Secretary of State

DOCUMENT# N09000006244

Entity Name: I.O.O.F. LEON LODGE #5, INC.**Current Principal Place of Business:**5500 NORTH MONROE STREET
TALLAHASSEE, FL 32303**New Principal Place of Business:**5500 NORTH MONROE STREET
TALLAHASSEE, FL 32303 US**Current Mailing Address:**PO BOX 3293
TALLAHASSEE, FL 323153293**New Mailing Address:**5500 NORTH MONROE STREET
TALLAHASSEE, FL 32303 US**FEI Number:** 59-1496622**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**TAYLOR, STEVE
5500 NORTH MONROE STREET
TALLAHASSEE, FL 32303 US**Name and Address of New Registered Agent:**RODES, MICHAEL
5500 NORTH MONROE STREET
TALLAHASSEE, FL 32303 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: MICHAEL RODES

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: NG/P
Name: RODES, MICHAEL
Address: 5500 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: VGVF
Name: ROWE, BRODIE
Address: 5500 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: T
Name: GRANT, HAROLD
Address: 5500 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: FS
Name: MEYER, HANS
Address: 5500 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: S
Name: MOFFITT, PEGGY
Address: 5500 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: TR
Name: PARRIS, BUSTER
Address: 5500 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303 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: HANS MEYER

FS

04/11/2012

Electronic Signature of Signing Officer or Director

Date