2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20503

FILED Feb 07, 2008 Secretary of State

Entity Name: ORDER OF TRISTAN, INC.

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

PO BOX 13134 312 NORTH DAVIS STREET

PENSACOLA, FL 32591 US PENSACOLA, FL 32501 US

Current Mailing Address: New Mailing Address:

PO BOX 13134

PENSACOLA, FL 32591 US

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:

BIGGS, GEORGE PATE, SCOTT

2901 BLACKSHEAR AVE.

PENSACOLA, FL 32501 US

312 NORTH DAVIS STREET
PENSACOLA, FL 32501 US

PENSACOLA, FL 32501 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: SCOTT PATE 02/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 BIGGS, GEORGE
 Name:
 PATE, SCOTT

 Address:
 PO BOX 13134
 Address:
 PO BOX 13134

City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: PENSACOLA, FL 32503

Title: TD () Delete Title: () Change () Addition

 Name:
 SHERRILL, CHARLES J
 Name:

 Address:
 410 E. GOVRNMENT ST.
 Address:

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 RONFRSA, JAKE III
 Name:
 RENFRO, JAKE III

 Address:
 4185 BAISDEN RD.
 Address:
 4185 BAISDEN RD.

 City-St-Zip:
 PENSACOLA BEACH, FL 32561
 City-St-Zip:
 PENSACOLA, FL 32503

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT PATE PRES 02/07/2008