2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20503

FILED Apr 25, 2011 Secretary of State

Entity Name: ORDER OF TRISTAN, INC.

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

2442 EXECUTIVE PLAZA

PENSACOLA, FL 32504 US

2801 N DAVIS HIGHWAY
PENSACOLA, FL 32503 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:

ADAMS, DREW
2442 EXECUTIVE PLAZA
PENSACOLA, FL 32504 US

ADAMS, DREW
2801 N DAVIS HIGHWAY
PENSACOLA, FL 32503 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: DREW ADAMS 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DANIELS, SHELBY
Address: PO BOX 13134
City-St-Zip: PENSACOLA, FL 32503

Title: TD

 Name:
 ADAMS, DREW

 Address:
 PO BOX 13134

 City-St-Zip:
 PENSACOLA, FL 32591

Title: SD

 Name:
 RENFROE, JAKE III

 Address:
 PO BOX 13134

 City-St-Zip:
 PENSACOLA, FL 32591

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: DREW ADAMS TD 04/25/2011