2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20503

FILED Feb 09, 2012 Secretary of State

Entity Name: ORDER OF TRISTAN, INC.

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

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADAMS, DREW Name: Address: PO BOX 13134 City-St-Zip: PENSACOLA, FL 32503

Title:

Name: SHERMAN, ROGER Address: PO BOX 13134 City-St-Zip: PENSACOLA, FL 32591

Title: SD

DANIELS, SHELBY Name: 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: ROGER SHERMAN TD 02/09/2012