2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21988

FILED Feb 16, 2009 Secretary of State

Entity Name: TRI-COUNTY FLORIDA, CHAPTER #317, INC.

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

2224 5TH COURT SE

VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

2224 5TH COURT SE

VERO BEACH, FL 32962 US

FEI Number: 59-2748620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOOD, ANN 2224 5TH COURT SE

VERO BEACH, FL 32962 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

PD () Delete (X) Change () Addition

SEAVEY, LISA SENG, JODY Name: Name: 779 SW ANDREW ROAD Address: 8365 102ND AVE. Address:

City-St-Zip: PORT SAINT LUCIE, FL 34953 US City-St-Zip: VERO BEACH, FL 32967 US

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

ISENHOUR, DEBORAH Name: Name: Address: 165 CYCLONE DRIVE Address: City-St-Zip: FORT PIERCE, FL 34945 City-St-Zip:

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

JODY, SENG Name: BUSTIN, BEVERLY Name: 8365 102ND AVE. Address: Address: 115 NE BEACH AVE. City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: PORT ST. LUCIE, FL 34952

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

Name: WOOD, ANN Name: Address: 2224 5TH COURT SE Address: City-St-Zip: VERO BEACH, FL 32962 US City-St-Zip:

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: ANN B. WOOD TD 02/16/2009