

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25541

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE HERMETIC ORDER OF THE GOLDEN DAWN, INC.

Current Principal Place of Business:

4124 RACCOON LOOP
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

4124 RACCOON LOOP
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

FEI Number: 59-3263376 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CICERO, CHARLES C
4124 RACCOON LOOP
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

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:

Title: D1 () Delete
Name: CICERO, CHARLES
Address: 4124 RACCOON LOOP
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: D () Delete
Name: SERVELLO, DOMINIC
Address: 4113 BUCKEY E CT
City-St-Zip: SPRINGHILL, FL 34604 US

Title: D3 () Delete
Name: LEITCH, AARON
Address: 306 GLEN BURNIE AVE.
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: D () Delete
Name: HAMILTON, JAMES
Address: 6681-H 121 ST AVENUE NORTH
City-St-Zip: LARGO, FL 33773 UK

Title: D () Delete
Name: GRIGGS, MARK
Address: 52 GREEN PINES
City-St-Zip: RAEFORD, NC 28376 US

Title: D () Delete
Name: WEBSTER, SAM
Address: 5808 SOLANO AVE.
City-St-Zip: RICHMOND, CA 94805 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D2 (X) Change () Addition
Name: SERVELLO, DOMINIC
Address: 4113 BUCKEY E CT
City-St-Zip: SPRINGHILL, FL 34604 US

Title: D3 (X) Change () Addition
Name: LEITCH, AARON
Address: 7308 FILBERT LN
City-St-Zip: TAMPA, FL 33637 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHARLES CICERO

D1

04/22/2009

Electronic Signature of Signing Officer or Director

Date