2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25541

FILED Feb 07, 2011 Secretary of State

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

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

4124 RACCOON LOOP

NEW PORT RICHEY, FL 34653 US

Current Mailing Address: New Mailing Address:

4124 RACCOON LOOP

NEW PORT RICHEY, FL 34653 US

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

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

CICERO, CHARLES C 4124 RACCOON LOOP

NEW PORT RICHEY, FL 34653 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:

Title: D1

Name: CICERO, CHARLES Address: 4124 RACCOON LOOP

City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: D2

 Name:
 SERVELLO, DOMINIC

 Address:
 4113 BUCKEY E CT

 City-St-Zip:
 SPRINGHILL, FL 34604 US

Title: D3

 Name:
 LEITCH, AARON

 Address:
 7308 FILBERT LN

 City-St-Zip:
 TAMPA, FL 33637 US

Title: [

Name: HAMILTON, JAMES

Address: 6681-H 121 ST AVENUE NORTH

City-St-Zip: LARGO, FL 33773 UK

Title:

 Name:
 GRIGGS, MARK

 Address:
 52 GREEN PINES

 City-St-Zip:
 RAEFORD, NC 28376 US

Title: [

 Name:
 WEBSTER, SAM

 Address:
 5808 SOLANO AVE.

 City-St-Zip:
 RICHMOND, CA 94805 US

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: CHARLES CICERO D1 02/07/2011