2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30413

Feb 24, 2009 Secretary of State

Entity Name: ROSALIE JAMES CIRCLE OF THE INTERNATIONAL ORDER OF THE KING'S DAUGHTERS AND

733 SACO CT

SONS, INCORPORATED

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

P.O. BOX 5166

SAINT AUGUSTINE, FL 32085 US SAINT AUGUSTINE, FL 32086 LIS

Current Mailing Address: New Mailing Address:

P.O. BOX 5166

SAINT AUGUSTINE, FL 32085 US

FEI Number: 59-6134738 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:

PALMA, CAROLYN D 196 AZÉALEA AVE

SAINT AUGUSTINE, FL 32080 US

OFFICERS AND DIRECTORS:

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:

(X) Change () Addition () Delete

BOSTWICK, ANN C CANFIELD, SALLY M Name: Name:

6170 A1A SOUTH UNIT 209 Address: 733 SACO CT Address:

City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: SAINT AUGUSTINE, FL 32086

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

Name: DEPALMA, CAROLYN Name: Address: 196 AZALEA AVENUE Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip:

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

CARSON, EARLENE Name: Name: Address: 2406 VISTA COVE RD. Address: City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip:

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

WYNELLE, INGRAM Name: Name: Address: 621 QUEEN RD. Address: City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip:

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

ROBBINS, AUDREY Name: Name: 140 MARKLAND PLACE Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32084 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: SALLY M CANFIELD Т 02/24/2009