2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43222

FILED Jan 05, 2012 Secretary of State

Entity Name: GRAND ASSEMBLY OF THE LILY WHITE SECURITY BENEFIT ASSOCIATION, INCORPORATED

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

1463 TAMPA PARK PLAZA TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

2207 E. 21ST AVENUE TAMPA, FL 33605

FEI Number: 23-7157477 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:

ANDREWS WELLS, SYBIL K 2207 E. 21ST. AVENUE TAMPA, FL 33605 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:

Γitle: PRES

Name: ANDREWS, SYBIL K. PRES. Address: 1463 TAMPA PARK PLAZA City-St-Zip: TAMPA, FL 33605 US

Title: SEC

Name: HAYES, GWENDOLYN C SEC. Address: 1463 TAMPA PARK PLAZA City-St-Zip: TAMPA, FL 33605 US

Title: DVP

 Name:
 ANDREWS, CYRIL B. I

 Address:
 2207 E. 21ST AVENUE

 City-St-Zip:
 TAMPA, FL 33605

Title: TREA

Name: GEORGE, ROSSIE
Address: 1463 TAMPA PARK PLAZA
City-St-Zip: TAMPA, FL 33605 US

Title: DIR

 Name:
 PURIFY, ALMA DIR

 Address:
 1463 TAMPA PARK PLAZA

 City-St-Zip:
 TAMPA, FL 33605

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: S. KAY ANDREWS WELLS PRES 01/05/2012