

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000564

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: ORDER OF ZEUS, INC.

## Current Principal Place of Business:

3800 MOBILE HWY UNIT 089  
PENSACOLA, FL 32505

## New Principal Place of Business:

3800 MOBILE HWY  
UNIT 89  
PENSACOLA, FL 32505

## Current Mailing Address:

P.O. BOX 13695  
PENSACOLA, FL 32591

## New Mailing Address:

FEI Number: 20-0364746      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NALL, PATRICK VD  
1520 EAST MALLORY STREET  
PENSACOLA, FL 32503 US

## Name and Address of New Registered Agent:

BAXTER, MATTHEW H  
7025 MOORE AVE  
PENSACOLA, FL 32526 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: MATTHEW H BAXTER

03/23/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HOPSON, DAVID  
Address: 1219 EAST CROSS STREET  
City-St-Zip: PENSACOLA, FL 32503

Title: VD ( ) Delete  
Name: NALL, PATRICK  
Address: 1520 E MALLORY STREET  
City-St-Zip: PENSACOLA, FL 32503

Title: STD ( ) Delete  
Name: GUNN, RONALD  
Address: P.O. BOX 2  
City-St-Zip: SUMMERDALE, AL 35680

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BAXTER, MATTHEW H  
Address: 7025 MOORE AVE  
City-St-Zip: PENSACOLA, FL 32526

Title: S (X) Change ( ) Addition  
Name: NALL, PATRICK  
Address: 1520 E MALLORY STREET  
City-St-Zip: PENSACOLA, FL 32503

Title: T (X) Change ( ) Addition  
Name: THOMAS, JOHN C  
Address: 916 N PACE BLVD  
City-St-Zip: PENSACOLA, FL 32505

Title: T ( ) Change (X) Addition  
Name: GODWIN, TERRY J  
Address: 1470 STURBRIDGE PL  
City-St-Zip: PENSACOLA, FL 32534

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: TERRY J GODWIN

T

03/23/2009

Electronic Signature of Signing Officer or Director

Date