2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000564

Entity Name: ORDER OF ZEUS, INC.

Apr 28, 2010 Secretary of State

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

3800 MOBILE HWY UNIT 89

PENSACOLA, FL 32505

New Mailing Address: Current Mailing Address:

P.O. BOX 13695

PENSACOLA, FL 32591

FEI Number: 20-0364746 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:

BAXTER, MATTHEW H

HOPSON, DAVID 7025 MOORE AVE 1219 E CROSS STREET PENSACOLA, FL 32526 US PENSACOLA, FL 32503 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.

04/28/2010 SIGNATURE: DAVID HOPSON

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HOPSON, DAVID Name: Address: 1219 E CROSS STREET City-St-Zip: PENSACOLA, FL 32503

Title:

Name: FEIL, JOE

161 WILDFLOWER LANE Address: City-St-Zip: PENSACOLA, FL 32514

Title:

GREEN, SUSAN Name: 411I BAYSHORE DRIVE Address: City-St-Zip: PENSACOLA, FL 32509

Title:

Name: THOMAS, JOHN 916 N PACE BLVD Address: City-St-Zip: PENSACOLA, FL 32505

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: JOHN THOMAS T 04/28/2010