2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003384

FILED Apr 16, 2009 Secretary of State

Entity Name: THE REBEKAH ASSEMBLY, INDEPENDENT ORDER OF ODD FELLOWS, JURISDICTION OF

FLORIDA, INC.

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

3539 FOX RIDGE BLVD 6748 JOHNSTOWN LOOP ZEPHYRHILLS, FL 33543 TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

3539 FOX RIDGE BLVD
ZEPHYRHILLS, FL 335436109 US
6748 JOHNSTOWN LOOP
TALLAHASSEE, FL 32309 US

FEI Number: 59-3197000 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:

WAITE, MYRNA L

3539 FOX RIDGE BLVD

ZEPHYRHILLS, FL 33543 US

HILDEBRAND, BETH

6748 JOHNSTOWN LOOP

TALLAHASSEE, FL 32309 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: BETH HILDEBRAND 04/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: P (X) Change () Addition

 Name:
 ADAMS, SARAH L
 Name:
 GARCIA, MARIA

 Address:
 23 HENRY ST.
 Address:
 20131 SW 16 AVE

 City-St-Zip:
 WINTER HAVEN, FL 33880 US
 City-St-Zip:
 MIAMI, FL 33189-102 US

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

Name: GARCIA, MARIA Name: ELLIOTT, VIRGINIA
Address: 20131 S.W. 116TH AVE Address: P O BOX 22

City-St-Zip: MIAMI, FL 33189 City-St-Zip: LAKE PANASOFKEE, FL 33538 US

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

Name: ELLIOTT, VIRGINIA Name: DUKES, SHARON

 Address:
 P.O. BOX 22
 Address:
 109 FONTAINE DR

 City-St-Zip:
 LAKE PANASOFFKEE, FL 33538
 City-St-Zip:
 THOMASVILLE, GA 31792 US

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

 Name:
 ANDREWS, ROXANNE
 Name:
 HILDEBRAND, BETH

 Address:
 110 TRAVEL LANE
 Address:
 6748 JOHNSTOWN LOOP

 City-St-Zip:
 LAKE ALFRED, FL 33850
 City-St-Zip:
 TALLAHASSEE, FL 32309 US

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

 Name:
 WAITE, MYRNA L
 Name:

 Address:
 3539 FOX RIDGE BLVD
 Address:

 City-St-Zip:
 ZEPHYRHILLS, FL 33543
 City-St-Zip:

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

 Name:
 LANCE, NORMA L
 Name:

 Address:
 7301 68TH STREET
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33781
 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: SHARON A. DUKES S 04/16/2009