2005 NOT-FOR-PROFIT CORPORATION

Jun 03, 2005 8:00 am ANNUAL REPORT (AR) ** Secretary of State **DOCUMENT # N94000000909** 05-04-2005 90133 048 ****61.25 THE KNIGHTS HOSPITALLERS OF THE SOVEREIGN ORDER OF SAINT JOHN OF JERUSALEM, INC. Principal Place of Business Mailing Address 1065 E. 26 STREET HIALEAH FL 33013 1065 E. 26 STREET HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FÉI Number Applied For 65-0570226 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARNETTE, S.R.SIR 1065 E. 26 STREET Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33013 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE Delete THE Change BARNETTE, S.R. NAME 1065 E. 26 STREET STREET ADDRESS STREET ADDRESS HIALEAH FL CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE GALLOW, ARTHUR J MALAS NAME 1065 E. 26 STREET STREET ADDRESS STREET ADDRESS HIALEAH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delata TITLE ☐ Change ☐ Addition TITLE DEMARIS, DEMETRA C NAME NAME 1065 E. 26 STREET STREET ADDRESS STREET ADDRESS HIALEAH FL CHY-SI-ZIP CITY-SI-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IILE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CILY-ST-71P CHY-ST-ZIP NILE Change ■ Addition Defete TITLE HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

305-691 5961 SIGNATURE: Sir Ronald S Barnette Presidents