2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004010

FILED Mar 29, 2008 Secretary of State

Entity Name: THE GRAND CHAPTER OF FLORIDA ORDER OF THE EASTERN STAR, CHARITABLE FOUNDATION,

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

123 NORTH WAUKESHA ST. BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

P.O. BOX 97

BONIFAY, FL 32425 US

FEI Number: 59-3394998 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:

DUDLEY, LINDA J 2395 JENKINS ROAD BONIFAY, FL 32425 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete **DWGM DWGM** (X) Change () Addition

PETERS, ALICE WGM Name: PETERS, ALICE R WGM Name: 929 N. PALMWAY Address: 929 N. PALMWAY Address:

City-St-Zip: LAKE WORTH, FL 334602715 US City-St-Zip: LAKE WORTH, FL 334602715 US

Title: DGS () Delete Title: () Change () Addition DUDLEY, LINDA J GR SEC Name: Name:

Address: 2395 JENKINS ROAD Address: City-St-Zip: BONIFAY, FL 32425 US City-St-Zip:

Title: DGT () Delete Title: DGT (X) Change () Addition NATHURST, MARGARET R GR TREA NATHURST, MARGARET R GR TREA Name: Name:

15500 RIVER-BY ROAD SW Address: Address: 3275 AVOCADO DRIVE City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: DAGM () Delete Title: () Change () Addition

Name: HEATH, B. JOANN AGM Name: Address: P. O. BOX 7683 Address: City-St-Zip: WINTER HAVEN, FL 338837683 US City-St-Zip:

Title: DGC () Delete Title: () Change () Addition

MORROW, SYLVIA J GC Name: Name: 904 ALLIEGOOD COURT Address: Address: TALLAHASSEE, FL 338837683 US City-St-Zip: City-St-Zip:

Title: DAGC () Delete Title: () Change () Addition

WOLFE, LOIS A AGC Name: Name: Address: 1600 SANDPIPER STREET Address: MERRITT ISLAND, FL 32952 US City-St-Zip: 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: LINDA J. DUDLEY DGS 03/29/2008