

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004010

FILED
Apr 04, 2009
Secretary of State

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

Current Principal Place of Business:

123 NORTH WAUKESHA ST.
BONIFAY, FL 32425 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 97
BONIFAY, FL 32425 US

New Mailing Address:

FEI Number: 59-3394998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DWGM () Delete
Name: PETERS, ALICE R WGM
Address: 929 N. PALMWAY
City-St-Zip: LAKE WORTH, FL 334602715 US

Title: DGS () Delete
Name: DUDLEY, LINDA J GR SEC
Address: 2395 JENKINS ROAD
City-St-Zip: BONIFAY, FL 32425 US

Title: DGT () Delete
Name: NATHURST, MARGARET R GR TREA
Address: 3275 AVOCADO DRIVE
City-St-Zip: FORT MYERS, FL 33908

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

Title: DGC () Delete
Name: MORROW, SYLVIA J GC
Address: 904 ALLIEGOOD COURT
City-St-Zip: TALLAHASSEE, FL 338837683 US

Title: DAGC () Delete
Name: WOLFE, LOIS A AGC
Address: 1600 SANDPIPER STREET
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DWGM (X) Change () Addition
Name: HEATH, B JOANN WGM
Address: P. O. BOX 7683
City-St-Zip: WINTER HAVEN, FL 33883 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DGT (X) Change () Addition
Name: NATHURST, MARGARET R GR TREA
Address: 3275 AVOCADO DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: DAGM (X) Change () Addition
Name: MORROW, SYLVIA J AGM
Address: P. O. BOX 3072
City-St-Zip: TALLAHASSEE, FL 32315 US

Title: DGC (X) Change () Addition
Name: WOLFE, LOIS A GC
Address: 1600 SANDPIPER STREET
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: DAGC (X) Change () Addition
Name: MOCK, LOIS A AGC
Address: P. O. BOX 417
City-St-Zip: RIVERVIEW, FL 33568 US

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

04/04/2009

Electronic Signature of Signing Officer or Director

Date