

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004033

FILED
Mar 29, 2008
Secretary of State

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

Current Principal Place of Business:

123 NORTH WAUKESHA ST.
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 97
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 59-0246707

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

Title: DGT () Delete
Name: NATHURST, MARGARET R GR TREA
Address: 15500 RIVER-BY ROAD SW
City-St-Zip: FORT MYERS, FL 33908 US

Title: DWGM () Delete
Name: PETERS, ALICE WGM
Address: 929 N. PALMWAY
City-St-Zip: LAKE WORTH, FL 33460 US

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

Title: DWGP () Delete
Name: DENMAN, CHARLES WGP
Address: 2520 FRIDAY ROAD
City-St-Zip: COCOA, FL 32936 UA

Title: DGC () Delete
Name: MORROW, SYLVIA J GC
Address: 904 ALLIEGOOD COURT
City-St-Zip: TALLAHASSEE, FL 32303 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DGT (X) Change () Addition
Name: NATHURST, MARGARET R GR TREA
Address: 13275 AVOCADO DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

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

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

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

Title: () Change () Addition
Name:
Address:
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

Electronic Signature of Signing Officer or Director

Date