2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004033

FILED Jan 31, 2012 Secretary of State

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

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

FEI Number: 59-0246707 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

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:

Γitle: DGS

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

Title: DGT

Name: NATHURST, MARGARET R GR TREA

Address: 13275 AVOCADO DRIVE City-St-Zip: FORT MYERS, FL 33901 US

Title: DWGM

Name: MOCK, LOIS A WGM
Address: 1410 CROOKED STICK DRIVE

City-St-Zip: VALRICO, FL 33596 US

Title: DAGM

 Name:
 PEEBLES, HARRIETTE AGM

 Address:
 7227 NW 21 COURT

 City-St-Zip:
 GAINESVILLE, FL 32653 US

Title: DGC

Name: COVEY, JUDITH E GC Address: P. O. BOX 188

City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: DAGC

Name: HYSLOP, FLOYE S AGC
Address: 6326 VICTORIA PARK COURT
City-St-Zip: JACKSONVILLE, FL 32216 US

I hereby 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 all other like empowered.

SIGNATURE: LINDA J. DUDLEY DGS 01/31/2012