2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000114

FILED Feb 20, 2012 Secretary of State

Entity Name: THE INTERNATIONAL MASONS AND ORDER OF EASTERN STARS BUILDING AND CHARITABLE

ASSOCIATION OF ST. PETERSBURG, INC.

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

855 13TH AVENUE SOUTH ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

3500 28TH AVENUE S. 2176 CORINNE CT. SO.

ST.PETERSBURG, FL 33711 VILLA - A ST.PETERSBURG, FL 33712

FEI Number: 58-3136728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYES, CHRISTINE W KITTLES, WILLIE T 2176 CORINNE CT. SO..

ST. PETERSBURG, FL 33711 US VILLA - A ST. PETERSBURG, FL 33712 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: WILLIE T. KITTLES 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 KELLY, JAMES E

 Address:
 850 NEWTON AVENUE S.

 City-St-Zip:
 ST. PETERSBURG, FL 33701

Title: T

 Name:
 HAYES, CHRISTINE W

 Address:
 3500 28TH AVENUE S.

 City-St-Zip:
 ST. PETERSBURG, FL 33711

Title:

Name: DAVIS, THELMA

Address: 2425 HIGHLAND STREET S. City-St-Zip: ST. PETERSBURG, FL 33701

Title: T

Name: KITTLES, WILLIE T

Address: 2176 CORRINE CT. SO. VILLA - A City-St-Zip: SAINT PETERSBURG, FL 33712

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: WILLIE T. KITTLES MR. 02/20/2012