2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002767

FILED Feb 03, 2005 Secretary of State

Entity Name: I.O.O.F. GRAND LADIES ENCAMPMENT AUXILIARIES OF FLORIDA INC.

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

2815 N SECOND STREET 2001 PINE ST

N FT MYERS, FL 33917 ST.CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

PO BOX 4615 2001 PINE ST

N FT MYERS, FL 33918 ST CLOUD, FL 34769

FEI Number: 59-2409064 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:

BAKER, EDA E SKIDGELL, MONA M 2815 N SECOND STREET 2001 PINE ST.

N FT MYERS, FL 33917 US ST. CLOUD, FL 34769 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: MONA M. SKIDGELL 02/03/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: GS () Delete Title: GS (X) Change () Addition

 Name:
 BAKER, EDA E
 Name:
 JACOBS, SHERRY

 Address:
 PO BOX 4615
 Address:
 1122 NEW YORK AVE.

 City-St-Zip:
 N FT MYERS, FL 33918
 City-St-Zip:
 ST. CLOUD, FL 34769

Title: GT () Delete Title: () Change () Addition

 Name:
 DUPREE, SHIRLEY C
 Name:

 Address:
 1012 OHIO AVE
 Address:

 City-St-Zip:
 FT PIERCE, FL 349508117
 City-St-Zip:

Title: G.M. () Change (X) Addition

Name: Name: SKIDGELL, MONA M Address: SKIDGELL, MONA M 2001 PINE ST.

City-St-Zip: City-St-Zip: ST. CLOUD, FL 347695033

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MONA M. SKIDGELL G.M. 02/03/2005