

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716459

FILED
Jan 30, 2008
Secretary of State

Entity Name: J.W. DUNN LODGE NO. 37, INC.

Current Principal Place of Business:

1049 JULIA DRIVE
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1049 JULIA DRIVE
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-1638054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMIN, ROBERT
1049 JULIA DRIVE
MELBOURNE, FL 32935 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: VD () Delete
Name: WIEBE, CHARLES
Address: 1049 JULIA DR
City-St-Zip: MELBOURNE, FL 32935

Title: S () Delete
Name: FISHBACK, ALEX
Address: 1049 JULIA DR
City-St-Zip: MELBOURNE, FL 32935

Title: TD () Delete
Name: BICE, BRYAN
Address: 1049 JULIA DR
City-St-Zip: MELBOURNE, FL 32935

Title: PD () Delete
Name: GAMIN, ROBERT
Address: 1049 JULIA DR
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WIEBE, CHARLES
Address: 1049 JULIA DR
City-St-Zip: MELBOURNE, FL 32935

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: ROBERT GAMIN

PD

01/30/2008

Electronic Signature of Signing Officer or Director

_____ Date