

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008
Secretary of State

DOCUMENT# N07000002151

Entity Name: MEMORIAL LODGE NO. 35, INC.

Current Principal Place of Business:

19460 S.W. 87TH AVENUE
MIAMI, FL 331578996

New Principal Place of Business:

471 NW THIRD STREET
MIAMI, FL 33128

Current Mailing Address:

19460 S.W. 87TH AVENUE
MIAMI, FL 331578996

New Mailing Address:

471 NW THIRD STREET
MIAMI, FL 33128

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

Name and Address of Current Registered Agent:

CHIPOURAS, GEORGE A
19460 S.W. 87TH AVENUE
MIAMI, FL 331578996 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: D () Delete
Name: PALMER, PATRICK C
Address: 248 NAVAJO STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D () Delete
Name: FRIBEG, RICHARD
Address: 7655 S.W. 83RD COURT
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: CHIPOURAS, GEORGE A
Address: 19460 S.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 331578996

Title: D () Delete
Name: BRIDGES, DOUGLAS H
Address: 27320 S.W. 164TH COURT
City-St-Zip: HOMESTEAD, FL 33003

Title: TD () Delete
Name: GONZALEZ, HERMAN
Address: 3830 N.W. 60TH COURT
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: PATRICK C. PALMER

MR.

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date