2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: MEMORIAL LODGE NO. 35, INC.

Current Principal Place of Business:

471 NW THIRD STREET
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

471 NW THIRD STREET
MIAMI, FL 33128

New Mailing Address:

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

Name and Address of Current Registered Agent:

PALMER, PATRICK C
471 NW THIRD STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, HERMAN
471 NW THIRD STREET
MIAMI, FL 33166 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: HERMAN GONZALEZ 04/09/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SECY
Name: GONZALEZ, HERMAN
Address: 3830 NW 60 CT
City-St-Zip: MIAMI, FL 33166

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

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

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

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

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: HERMAN GONZALEZ SECY 04/09/2012
Electronic Signature of Signing Officer or Director Date