

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705516

FILED
Jun 23, 2009
Secretary of State

Entity Name: SOUTHWEST BROWARD LODGE 2273 OF THE BPOE, INCORPORATED

Current Principal Place of Business:

8900 NW 44TH ST
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8900 NW 44TH ST
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 59-0999956 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CARTER, GERALD W SR.
5061 N.W. 11TH STREET
PLANTATION, FL 33317 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: S () Delete
Name: CARTER, GERALD
Address: 5061 SW 11 STREET
City-St-Zip: PLANTATION, FL 33317

Title: CD () Delete
Name: CARTER, DENISE
Address: 5061 SW 11 STREET
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: LIVIGNI, ROY
Address: 9148 B SW 23 STREET
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: WRIGHT, ED
Address: 1331 PRESIDIO DR
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: MONAHAN, JOHN
Address: 8623 NW 36 ST
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: SCHREIER, RAYMOND
Address: 9631 SW 53 AVE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CARTER, GERALD W SR.
Address: 5061 SW 11 STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: CD (X) Change () Addition
Name: HARRIS, LEONARD
Address: 301 N.W. 48TH TERRACE
City-St-Zip: PLANTATION, FL 33317 US

Title: D (X) Change () Addition
Name: LIVIGNI, ROY
Address: 9148 B SW 23 STREET
City-St-Zip: PLANTATION, FL 33324 US

Title: D (X) Change () Addition
Name: WRIGHT, ED
Address: 1331 PRESIDIO DR
City-St-Zip: WESTON, FL 33327 US

Title: D (X) Change () Addition
Name: MONAHAN, JOHN
Address: 8623 NW 36 ST
City-St-Zip: SUNRISE, FL 33351 US

Title: D (X) Change () Addition
Name: BONILLA, JOSEPH
Address: 8308 N.W. 57TH COURT
City-St-Zip: TAMARAC, FL 33321 US

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: GERALD W. CARTER, SR.

S

06/23/2009

Electronic Signature of Signing Officer or Director

Date