2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709062

FILED Apr 24, 2009 Secretary of State

Entity Name: BELLE GLADE / PAHOKEE, FLORIDA, LODGE #1716 INC.

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

300 DR. MARTIN LUTHER KING BLVD. EAST BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

P O BOX 733

BELLE GLADE, FL 33430733 US

FEI Number: 59-0567384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYO, FRANK D USHER, KENNETH

300 DR. MARTIN LUTHER KING JR. BLVD. EAST 300 DR. MARTIN LUTHER KING JR. BLVD. EAST

BELLE GLADE, FL 33430 US BELLE GLADE, FL 33430 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: KENNETH USHER 04/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: ER () Delete Title: D (X) Change () Addition

 Name:
 MAYO, FRANK O
 Name:
 WILLIS, NELSON

 Address:
 300 DR. MARTIN LUTHER KING BLVD. EAST
 Address:
 208 N.W. AVENUE K

 City-St-Zip:
 BELLE GLADE, FL 33430
 City-St-Zip:
 BELLE GLADE, FL 33430

Title: LDGK () Delete Title: D (X) Change () Addition

Name: GARCIA, CIRILO Name: ELLISON, JOHN

Address: 300 DR, MARTIN LUTHER KING BLVD, EAST Address: 300 DR, MARTIN LUTHER KING BLVD, EAST

City-St-Zip: BELLE GLADE, FL 33430 City-St-Zip: BELLE GLADE, FL 33430

Title: LOYK () Delete Title: S (X) Change () Addition

Name: HEFFERNAN, BARBARA A Name: MILLER, MONA

Address: 300 DR. MARTIN LUTHER KING BLVD. EAST Address: 300 DR. MARTIN LUTHER KING BLVD. EAST

City-St-Zip: BELLE GLADE, FL 33430 City-St-Zip: BELLE GLADE, FL 33430

Title: LECK () Delete Title: T (X) Change () Addition

Name: SPARKS, TOMMY Name: COHRAN, CAROL
Address: 300 DR. MARTIN LUTHER KING BLVD. EAST Address: 300 DR. MARTIN LUTHER KING BLVD. EAST

City-St-Zip: BELLE GLADE, FL 33430 City-St-Zip: BELLE GLADE, FL 33430

Title: S () Delete Title: D (X) Change () Addition

Name: MILLER, MONA L Name: KEY, DAVID

Address: 300 DR. MARTIN LUTHER KING BLVD. EAST Address: 300 DR. MARTIN LUTHER KING BLVD. EAST

City-St-Zip: BELLE GLADE, FL 33430 City-St-Zip: BELLE GLADE, FL 33430

Title: T () Delete Title: D (X) Change () Addition

Name: COHRAN, CAROL Name: WILSON, JILL

Address: 300 DR. MARTIN LUTHER KING BLVD. EAST Address: 300 DR. MARTIN LUTHER KING BLVD. EAST

City-St-Zip: BELLE GLADE, FL 33430 City-St-Zip: BELLE GLADE, FL 33430

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: MONA MILLER S 04/24/2009