

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003200

FILED
Aug 03, 2004
Secretary of State**Entity Name:** NEW PROVIDENCE LODGE, INC.**Current Principal Place of Business:**937 NE 3RD AVENUE
MIAMI, FL 33126**New Principal Place of Business:**941 NW 3RD AVENUE
MIAMI, FL 33126**Current Mailing Address:**15286 SW 178TH TERRACE
MIAMI, FL 33187**New Mailing Address:****FEI Number:** 35-2167009 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CASON, RONALD
2037 SW 94TH STREET
MIAMI, FL 33147 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:** T () Delete
Name: SMITH, CURTISS
Address: 4728 NW 15TH TERRACE
City-St-Zip: MIAMI, FL 33142**Title:** T () Delete
Name: RODRIGUEZ, STEVE
Address: 19320 WHISPERING PINE ROAD
City-St-Zip: MIAMI, FL 33157**Title:** T () Delete
Name: BRUNSON, AUBRY
Address: 70 N.W. 87TH STREET
City-St-Zip: MIAMI, FL 33150**Title:** P () Delete
Name: ELAMIN, RICHARD
Address: 15286 S.W. 167 TERRACE
City-St-Zip: MIAMI, FL 33187**Title:** VP () Delete
Name: BULLARD, SHERMAN
Address: 1851 N.W. 1ST COURT, APT. 3
City-St-Zip: MIAMI, FL 33136**Title:** S () Delete
Name: YALLEDY, TRACY
Address: 1020 N.W. 145 TERRACE
City-St-Zip: MIAMI, FL 33168**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** TREA (X) Change () Addition
Name: MCDONALD, KEMPER MR.
Address: 6732 AZALEA DRIVE
City-St-Zip: MIRAMAR, FL 33023**Title:** T (X) Change () Addition
Name: RODRIGUEZ, STEVE MR.
Address: 19320 WHISPERING PINE ROAD
City-St-Zip: MIAMI, FL 33157**Title:** T (X) Change () Addition
Name: JONES, CHARLES L MR.
Address: 16911 SW 108TH AVENUE
City-St-Zip: MIAMI, FL 33157**Title:** P (X) Change () Addition
Name: ELAMIN, RICHARD MR.
Address: 15286 S.W. 167 TERRACE
City-St-Zip: MIAMI, FL 33187**Title:** VP (X) Change () Addition
Name: BULLARD, SHERMAN MR.
Address: 1851 N.W. 1ST COURT, APT. 3
City-St-Zip: MIAMI, FL 33136**Title:** S (X) Change () Addition
Name: YALLEDY, TRACY MR.
Address: 1020 N.W. 145 TERRACE
City-St-Zip: MIAMI, FL 33168

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVE RODRIGUEZ

T

08/03/2004

Electronic Signature of Signing Officer or Director

Date