

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 01, 2009**  
**Secretary of State**

DOCUMENT# N02000003200

Entity Name: NEW PROVIDENCE LODGE, INC.

**Current Principal Place of Business:**941 NW 3RD AVENUE  
MIAMI, FL 33126**New Principal Place of Business:****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 ( )

**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: TREA ( ) Delete  
Name: MCDONALD, KEMPER MR.  
Address: 6732 AZALEA DRIVE  
City-St-Zip: MIRAMAR, FL 33023Title: T ( ) Delete  
Name: JONES, CHARLES L MR.  
Address: 16911 SW 108TH AVENUE  
City-St-Zip: MIAMI, FL 33157Title: P ( ) Delete  
Name: ELAMIN, RICHARD MR.  
Address: 15286 S.W. 167 TERRACE  
City-St-Zip: MIAMI, FL 33187Title: VP ( ) Delete  
Name: BULLARD, SHERMAN MR.  
Address: 1851 N.W. 1ST COURT, APT. 3  
City-St-Zip: MIAMI, FL 33136Title: S ( ) Delete  
Name: YALLEDY, TRACY MR.  
Address: 1020 N.W. 145 TERRACE  
City-St-Zip: MIAMI, FL 33168**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: D (X) Change ( ) Addition  
Name: JONES, CHARLES L MR.  
Address: 16911 SW 108TH AVENUE  
City-St-Zip: MIAMI, FL 33157Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: D (X) Change ( ) Addition  
Name: BULLARD, SHERMAN MR.  
Address: 1851 N.W. 1ST COURT, APT. 3  
City-St-Zip: MIAMI, FL 33136Title: VP (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 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: RICHARD ELAMIN

P

06/01/2009

Electronic Signature of Signing Officer or Director

Date