

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003139

FILED
Jun 25, 2009
Secretary of State

Entity Name: NORTH FORT MYERS FRATERNAL ORDER ORIOLES NEST 301, INC.

Current Principal Place of Business:

13290 N CLEVELAND AVE
NORTH FORT MYERS, FL 33068 US

New Principal Place of Business:

13290 N CLEVELAND AVE
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

13290 N CLEVELAND AVE
NORTH FORT MYERS, FL 33068 US

New Mailing Address:

13290 N CLEVELAND AVE
NORTH FORT MYERS, FL 33903 US

FEI Number: 90-0404195 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

PEDIGO, DOUGLAS W
9700 QUAIL HOLLOW ROAD
NORTH FORT MYERS, FL 33917 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: P () Delete
Name: PEDIGO, DOUGLAS W
Address: 9700 QUAIL HOLLOW ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: V () Delete
Name: PEDIGO, LEE R
Address: 9700 QUAIL HOLLOW ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: S () Delete
Name: JORDAN, JERRY L
Address: 12741 TREE LINE COURT
City-St-Zip: NORTH FORT MYERS, FL 33903 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS W PEDIGO

P

06/25/2009

Electronic Signature of Signing Officer or Director

Date