

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007571

FILED
Jan 13, 2009
Secretary of State

Entity Name: FLAGLER FALLEN HEROES LODGE #165, INC.

Current Principal Place of Business:

85 BREEZE HILL LANE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

85 BREEZE HILL LANE
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 20-1452550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENDEL, RICHARD
85 BREEZE HILL LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CARR, STEVEN
85 BREEZE HILL LANE
PALM COAST, FL 32137 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: STEVEN D CARR

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIRDSONG, STEVE
Address: 20 LLOBELL PLACE
City-St-Zip: PALM COAST, FL 32164

Title: T () Delete
Name: CARR, STEVE
Address: 85 BREEZE HILL LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARR, STEVEN
Address: 85 BREEZE HILL LANE
City-St-Zip: PALM COAST, FL 32137

Title: TREA (X) Change () Addition
Name: CARR, STEVE
Address: 85 BREEZE HILL LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: VP () Change (X) Addition
Name: WELKER, JONATHAN
Address: 1001 JUSTICE LANE
City-St-Zip: BUNNELL, FL 32110

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: STEVEN D CARR

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date