

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2007 8:00 am
Secretary of State

04-16-2007 90076 027 ****61.25

DOCUMENT # N05000003163 1. Entity Name EVERGLADES LODGE #548, INCORPORATED																																																																																																																							
Principal Place of Business 1808 ELEVENTH ST. P.O. BOX 3212 CLEWISTON, FL 33440			Mailing Address P.O. BOX 1221 CLEWISTON, FL 33440																																																																																																																				
2. Principal Place of Business - No P.O. Box #		3. Mailing Address																																																																																																																					
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																					
City & State		City & State																																																																																																																					
Zip	Country	Zip	Country																																																																																																																				
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent																																																																																																																			
TAYLOR, EGBERT P.O. BOX 1221 CLEWISTON, FL 33440				Name Street Address (P.O. Box Number is Not Acceptable) 1118 VIRGINIA AVE City CLEWISTON FL Zip Code 33440																																																																																																																			
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																							
SIGNATURE <u>Egbert Taylor</u> EGBERT TAYLOR <u>04/11/2007</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)																																																																																																																							
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees																																																																																																																			
Make check payable to Florida Department of State																																																																																																																							
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: right;">Delete ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>CLARKE, HYLTON W</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>1118 VIRGINIA AVE. CLEWISTON, FL 33440</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VP</td> <td style="text-align: right;">Delete ☒</td> </tr> <tr> <td>NAME</td> <td>ALLEN II, SW, WILLIE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>200 MISSISSIPPI AVE.</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>CLEWISTON, FL 33440</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VP</td> <td style="text-align: right;">Delete ☐</td> </tr> <tr> <td>NAME</td> <td>MCKIRE, JW, HOWARD</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>118 CAROLINA AVE.</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>CLEWISTON, FL 33440</td> <td></td> </tr> <tr> <td>TITLE</td> <td>S</td> <td style="text-align: right;">Delete ☐</td> </tr> <tr> <td>NAME</td> <td>CHIVERS, AMOS</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1008 LOUISIANA AVE</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>CLEWISTON, FL 33440</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">Delete ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">Delete ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: right;">Change ☐ Addition ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>PATRICK T LYMAN</td> <td style="text-align: right;">Change ☒ Addition ☐</td> </tr> <tr> <td>NAME</td> <td>5311 TRINIDAD AVE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>CLEWISTON FL 33440</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">Change ☐ Addition ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">Change ☐ Addition ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	NAME	Delete ☐	STREET ADDRESS	CLARKE, HYLTON W		CITY- ST- ZIP	1118 VIRGINIA AVE. CLEWISTON, FL 33440		TITLE	VP	Delete ☒	NAME	ALLEN II, SW, WILLIE		STREET ADDRESS	200 MISSISSIPPI AVE.		CITY- ST- ZIP	CLEWISTON, FL 33440		TITLE	VP	Delete ☐	NAME	MCKIRE, JW, HOWARD		STREET ADDRESS	118 CAROLINA AVE.		CITY- ST- ZIP	CLEWISTON, FL 33440		TITLE	S	Delete ☐	NAME	CHIVERS, AMOS		STREET ADDRESS	1008 LOUISIANA AVE		CITY- ST- ZIP	CLEWISTON, FL 33440		TITLE		Delete ☐	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		Delete ☐	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE	NAME	Change ☐ Addition ☐	STREET ADDRESS			CITY- ST- ZIP			TITLE	PATRICK T LYMAN	Change ☒ Addition ☐	NAME	5311 TRINIDAD AVE		STREET ADDRESS	CLEWISTON FL 33440		CITY- ST- ZIP			TITLE		Change ☐ Addition ☐	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		Change ☐ Addition ☐	NAME			STREET ADDRESS			CITY- ST- ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																							
SIGNATURE: <u>Hylton W. Clarke</u> HYLTON CLARKE <u>04/11/2007</u> <u>863 983 6318</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																																																																																																							