

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006524

FILED  
Jan 23, 2007  
Secretary of State

Entity Name: PAHOKEE LODGE # 1638 BPOE, INC.

## Current Principal Place of Business:

691 EAST MAIN STREET  
PAHOKEE, FL 33476

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 517  
PAHOKEE, FL 33476

## New Mailing Address:

PO BOX 517  
PAHOKEE, FL 33476 US

FEI Number: 59-0523793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, COREY P EA  
2911 EAST MAIN ST  
PAHOKEE, FL 33476 US

## Name and Address of New Registered Agent:

HEFFERNAN, RICHARD L PA  
2911 EAST MAIN ST  
PAHOKEE, FL 33476 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: RICHARD L HEFFERNAN, PA

01/23/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: ERP ( ) Delete  
Name: USHER, KENNY  
Address: PO BOX 517  
City-St-Zip: PAHOKEE, FL 334760517

Title: S ( ) Delete  
Name: HEFFERNAN, BARBARA A  
Address: PO BOX 517  
City-St-Zip: PAHOKEE, FL 334760517

Title: T ( ) Delete  
Name: WILSON, JICE  
Address: PO BOX 517  
City-St-Zip: PAHOKEE, FL 334760517

Title: D ( ) Delete  
Name: MARZI, JACQUE  
Address: PO BOX 517  
City-St-Zip: PAHOKEE, FL 334760517

Title: TR ( ) Delete  
Name: HILLS, LEON  
Address: PO BOX 517  
City-St-Zip: PAHOKEE, FL 334760517

Title: TR ( ) Delete  
Name: MCKISNTRY, DAVID  
Address: PO BOX 517  
City-St-Zip: PAHOKEE, FL 334760517

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ER (X) Change ( ) Addition  
Name: USHER, KENNY  
Address: PO BOX 517  
City-St-Zip: PAHOKEE, FL 334760517 US

Title: SEC (X) Change ( ) Addition  
Name: HEFFERNAN, BARBARA A  
Address: PO BOX 517  
City-St-Zip: PAHOKEE, FL 334760517 US

Title: TREA (X) Change ( ) Addition  
Name: WILSON, JILL  
Address: PO BOX 517  
City-St-Zip: PAHOKEE, FL 334760517 US

Title: TRUS (X) Change ( ) Addition  
Name: GILBERT, MIKE  
Address: PO BOX 517  
City-St-Zip: PAHOKEE, FL 334760517 US

Title: TRUS (X) Change ( ) Addition  
Name: MILLS, LEON  
Address: PO BOX 517  
City-St-Zip: PAHOKEE, FL 334760517 US

Title: TRUS (X) Change ( ) Addition  
Name: MCKISNTRY, DAVID  
Address: PO BOX 517  
City-St-Zip: PAHOKEE, FL 334760517 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA A HEFFERNAN

SEC

01/23/2007

Electronic Signature of Signing Officer or Director

Date