

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006865

FILED
Apr 14, 2008
Secretary of State

Entity Name: FORT DALLAS LODGE #44, INC.

Current Principal Place of Business:

600 W. 29 ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1664 W. 42 ST.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 23-7596693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARRADAZ, ALDO
1664 W. 42 ST.
HIALEAH, FL 33012 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: NARANJO, LUIS M
Address: 9145 NW 36 AVE.
City-St-Zip: MIAMI, FL 33147

Title: VP () Delete
Name: ROZALES, LAZARO
Address: 1002 W. PALM AVE.
City-St-Zip: HIALEAH, FL 33010

Title: SEC. () Delete
Name: FARRADAZ, ALDO
Address: 1664 W. 42 ST.
City-St-Zip: HIALEAH, FL 33012

Title: TREA () Delete
Name: CASTILLO, JOSE F
Address: 120 W. 56 ST.
City-St-Zip: HIALEAH, FL 33012

Title: FS () Delete
Name: BOSAKEWICH, MANUEL
Address: 4490 W. 19 CT. #B-113
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSALES, LAZARO
Address: 70 E. 7 ST. APT. #301
City-St-Zip: HIALEAH, FL 33010

Title: VP (X) Change () Addition
Name: GONZALEZ, RAUL
Address: 673 E. 23 ST.
City-St-Zip: HIALEAH, FL 33013

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: ALDO FARRADAZ

SEC.

04/14/2008

Electronic Signature of Signing Officer or Director

Date