

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007946

FILED
Feb 17, 2008
Secretary of State

Entity Name: THE UNIVERSAL GRAND ENCAMPMENT OF THE UNITED STATES, & TERRITORIES, INC.

Current Principal Place of Business:

321 WEST 28TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

321 WEST 28TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 20-8156115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: DP () Delete
Name: WIMBERLY, JOHNNIE W
Address: 321 WEST 28TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: EDDINGS, RONALD
Address: 1550 W 88TH STREET
City-St-Zip: CHICAGO, IL 60620

Title: DT () Delete
Name: JONES, DERRICK
Address: 16531 66TH COURT NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: DS () Delete
Name: PORTER, VICTOR
Address: 3851 NW 6TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: EDDINGS, RONALD
Address: 1550 W 88TH STREET
City-St-Zip: CHICAGO, IL 60620

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

Title: DS (X) Change () Addition
Name: JONES, DERRICK
Address: 16531 66TH COURT NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33421

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: JOHNNIE WIMBERLY

DP

02/17/2008

Electronic Signature of Signing Officer or Director

Date