

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06778

FILED
Mar 02, 2005
Secretary of State

Entity Name: THE ROYAL ORDER OF PONCE DE LEON CONQUISTADORS, INC.

Current Principal Place of Business:

P.O. BOX 0664
PUNTA GORDA, FL 33951 US

New Principal Place of Business:

P.O. BOX 510664
PUNTA GORDA, FL 33951 US

Current Mailing Address:

P.O. BOX 0664
PUNTA GORDA, FL 33951 US

New Mailing Address:

P.O. BOX 510664
PUNTA GORDA, FL 33951 US

FEI Number: 59-2644742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCALPINE, GLEN
11205 SW ESSEX DR.
ARCADIA, FL 34269 US

Name and Address of New Registered Agent:

LAWRENCE, FRANK
11355 SW ESSEX DR.
LAKE SUZY, FL 34269 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: FRANK LAWRENCE

03/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWRENCE, FRANK
Address: 11355 SW ESSEX DR.
City-St-Zip: LAKE SUZY, FL 37269

Title: VP () Delete
Name: GERBER, BARRY
Address: 511 DEWHURST
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: S () Delete
Name: LOCKHART, RAY
Address: 722 VIA FORMIA
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Delete
Name: FISHER, PIERRE J
Address: 11250 SW ESSEX DR.
City-St-Zip: LAKE SUZY, FL 34269

Title: D () Delete
Name: BARRETT, AL
Address: 12615 SW KINGSWAY CIR.
City-St-Zip: ARCADIA, FL 34269

Title: D () Delete
Name: CLENDENIN, BOB
Address: 519 MATARES DR.
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERBER, BARRY
Address: 511 DEWHURST
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VP (X) Change () Addition
Name: LOCKHART, RAY
Address: 722 VIA FORMIA
City-St-Zip: PUNTA GORDA, FL 33950

Title: S (X) Change () Addition
Name: ENGER, ROGER
Address: 770 KINGFISH
City-St-Zip: PUNTA GORDA, FL 33950

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

Title: D (X) Change () Addition
Name: WELLS, DICK
Address: 723 VIA FORMIA
City-St-Zip: PUNTA GORDA, FL 33950T

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PIERRE J FISHER

T

03/02/2005

Electronic Signature of Signing Officer or Director

Date