

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06778

FILED
Feb 23, 2010
Secretary of State

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

Current Principal Place of Business:

3367 TRINIDAD CT
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2644742 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GERBER, BARRY
511 DEWHURST
PORT CHARLOTTE, FL 33954 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
Name: JONES, JAMES G
Address: 610 VIA FORMIA
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: WELLS, RICHARD
Address: 723 VIA FORMIA
City-St-Zip: PUNTA GORDA, FL 33950

Title: S
Name: YORK, JERRY
Address: 925 GENOA CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: T
Name: FABIAN, STEPHEN M
Address: 3367 TRINIDAD CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: FITZWATER, MARVIN
Address: 2555 SILVER PALM
City-St-Zip: NORTH PORT, FL 34288

Title: D
Name: HAMILTON, GENE
Address: 360 CAPRI ISLES CT
City-St-Zip: PUNTA GORDA, FL 33950

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN M. FABIAN JR

T

02/23/2010

Electronic Signature of Signing Officer or Director

_____ Date