2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002151

FILED Apr 09, 2012 Secretary of State

Entity Name: MEMORIAL LODGE NO. 35, INC.

Current Principal Place of Business: New Principal Place of Business:

471 NW THIRD STREET MIAMI, FL 33128

Current Mailing Address: New Mailing Address:

471 NW THIRD STREET MIAMI, FL 33128

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMER, PATRICK C GONZALEZ, HERMAN
471 NW THIRD STREET 471 NW THIRD STREET
MIAMI, FL 33166 US MIAMI, FL 33166 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: HERMAN GONZALEZ 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SECY

 Name:
 GONZALEZ, HERMAN

 Address:
 3830 NW 60 CT

 City-St-Zip:
 MIAMI, FL 33166

Title: D

Name: FRIBEG, RICHARD
Address: 7655 S.W. 83RD COURT
City-St-Zip: MIAMI, FL 33143

Title: SD

 Name:
 CHIPOURAS, GEORGE A

 Address:
 19460 S.W. 87TH AVENUE

 City-St-Zip:
 MIAMI, FL 331578996

Title: D

Name: BRIDGES, DOUGLAS H Address: 27320 S.W. 164TH COURT City-St-Zip: HOMESTEAD, FL 33003

Title: TD

 Name:
 GONZALEZ, HERMAN

 Address:
 3830 N.W. 60TH COURT

 City-St-Zip:
 MIAMI, FL 33166

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: HERMAN GONZALEZ SECY 04/09/2012