

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007841

FILED  
Jun 01, 2009  
Secretary of State

Entity Name: NEW PROVIDENCE LODGE 365, INC.

## Current Principal Place of Business:

941 NE 3RD AVE  
MIAMI, FL 33136

## New Principal Place of Business:

## Current Mailing Address:

941 NE 3RD AVE  
MIAMI, FL 33136

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

MCDONALD, KEMPER  
941 NE 3RD AVE  
MIAMI, FL 33136 US

## Name and Address of New Registered Agent:

REESE, DOUGLAS  
941 NE 3 AVENUE  
MIAMI, FL 33136 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: DOUGLAS REESE

06/01/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCDONALD, KEMPER  
Address: 941 NW 3 AVE  
City-St-Zip: MIAMI, FL 33136

Title: D ( ) Delete  
Name: REESE, DOUGLAS  
Address: 941 NE 3RD AVE  
City-St-Zip: MIAMI, FL 33136

Title: D ( ) Delete  
Name: LAMAR, STANLEY  
Address: 1851 NW 1ST COURT 5  
City-St-Zip: MIAMI, FL 33125

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 1VP (X) Change ( ) Addition  
Name: NORMAN, BARTELLE  
Address: 18245 NW 68 AVENUE APT 116  
City-St-Zip: MIAMI, FL 33015

Title: P (X) Change ( ) Addition  
Name: REESE, DOUGLAS  
Address: 875 NE 177 STREET  
City-St-Zip: MIAMI, FL 33162

Title: VP (X) Change ( ) Addition  
Name: LAMARRE, STANLEY  
Address: 941 NW 3RD AVENUE  
City-St-Zip: MIAMI, FL 33136

Title: T ( ) Change (X) Addition  
Name: EARL, NIXON  
Address: 1518 NW 43 STREET  
City-St-Zip: MIAMI, FL 33142

Title: SEC ( ) Change (X) Addition  
Name: KENNETH, HORNE  
Address: 939-937 NW 3RD AVENUE  
City-St-Zip: MIAMI, FL 33136

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: DOUGLAS REESE

P

06/01/2009

Electronic Signature of Signing Officer or Director

Date