

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2010
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: 26-0784458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REESE, DOUGLAS
941 NE 3 AVENUE
MIAMI, FL 33136 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: 1VP
Name: NORMAN, BARTELLE
Address: 18245 NW 68 AVENUE APT 116
City-St-Zip: MIAMI, FL 33015

Title: P
Name: REESE, DOUGLAS
Address: 875 NE 177 STREET
City-St-Zip: MIAMI, FL 33162

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

Title: T
Name: EARL, NIXON
Address: 1518 NW 43 STREET
City-St-Zip: MIAMI, FL 33142

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

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: BARTELLE NORMAN

1VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date