

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2011
Secretary of State

DOCUMENT# N07000007841

Entity Name: NEW PROVIDENCE LODGE 365, INC.**Current Principal Place of Business:**941 NE 3RD AVE
MIAMI, FL 33101**New Principal Place of Business:****Current Mailing Address:**941 NE 3RD AVE
MIAMI, FL 33101**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:**SHERMAN, BULLARD
941 NE 3 AVENUE
MIAMI, FL 33101 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: STANLEY, LAMARRE
Address: 941 NW 3 AVENUE
City-St-Zip: MIAMI, FL 33101

Title: 1VP
Name: SHERMAN, BULLARD
Address: 1937 NW 65 STREET
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: CLAUDE, GRAHAM
Address: 941 NW 3RD AVENUE
City-St-Zip: MIAMI, FL 33101

Title: T
Name: MARE, KINCAID
Address: 941 NW 3 AVENUE
City-St-Zip: MIAMI, FL 33101

Title: SEC
Name: JOSE, FERDINAND
Address: 941 NW 3 AVENUE
City-St-Zip: MIAMI, FL 33101

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: SHERMAN BULLARD

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date