

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006105

FILED
Jan 21, 2009
Secretary of State

Entity Name: MIAMI GARDENS FOP LODGE #82 INC.

Current Principal Place of Business:

1020 NW 163 DRIVE
MIAMI GARDENS, FL 33169

New Principal Place of Business:

1020 NW 163RD DR
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

PO BOX 293161
DAVIE, FL 33329

New Mailing Address:

PO BOX 694363
MIAMI GARDENS, FL 33269 US

FEI Number: 26-2908271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KANNER, DAN ESQ
4050 W. BROWARD BOULEVARD
PLANTATION, FL 33317 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: D () Delete
Name: BAMFORD, WILLIAM
Address: PO BOX 293161
City-St-Zip: DAVIE, FL 33329 US

Title: D () Delete
Name: LEVINE, DANA
Address: PO BOX 293161
City-St-Zip: DAVIE, FL 33329 US

Title: D () Delete
Name: MASSOP, ALBERT
Address: PO BOX 293161
City-St-Zip: DAVIE, FL 33329 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAMFORD, WILLIAM
Address: PO BOX 293161
City-St-Zip: DAVIE, FL 33329 US

Title: SEC (X) Change () Addition
Name: LEVINE, DANA
Address: PO BOX 694363
City-St-Zip: MIAMI GARDENS, FL 33269 US

Title: TREA (X) Change () Addition
Name: SPANO, ROBERT
Address: PO BOX 694363
City-St-Zip: MIAMI GARDENS, FL 33269 US

Title: VP () Change (X) Addition
Name: KOLACKOVSKY, STEVEN
Address: PO BOX 694363
City-St-Zip: MIAMI GARDENS, FL 33269 US

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: ROBERT SPANO

TREA

01/21/2009

Electronic Signature of Signing Officer or Director

Date