

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009294

FILED
Jul 22, 2009
Secretary of State

Entity Name: SOUTH FLORIDA FRATERNAL CORPORATION

Current Principal Place of Business:

3730 CLEVELAND HEIGHTS BLVD SUITE 1
LAKELAND, FL 33803

New Principal Place of Business:

3730 CLEVELAND HEIGHTS BLVD
SUITE #1
LAKELAND, FL 33803

Current Mailing Address:

3730 CLEVELAND HEIGHTS BLVD SUITE 1
LAKELAND, FL 33803

New Mailing Address:

3730 CLEVELAND HEIGHTS BLVD
SUITE #1
LAKELAND, FL 33803

FEI Number: 26-3254790 FEI Number Applied For () 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:

DESROCHERS, CHRISTOPHER
2504 AVE G NW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

MCMAHAN, KYLE PRES.
3730 CLEVELAND HEIGHTS BLVD.
SUITE #1
LAKELAND, FL 33803 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: KYLE MCMAHAN

07/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AINES, MAX
Address: 3730 CLEVELAND HEIGHTS BLVD SUITE 1
City-St-Zip: LAKELAND, FL 33803

Title: CP () Delete
Name: HARLEY, BOB
Address: PO BOX 219
City-St-Zip: HIGHLAND CITY, FL 33846

Title: S () Delete
Name: MCCRANEY, LOU
Address: 3105 BROOK DR
City-St-Zip: LAKELAND, FL 33811

Title: T () Delete
Name: ANDERSON, ELIZABETH
Address: 3730 CLEVELAND HEIGHTS BLVD SUITE 1
City-St-Zip: LAKELAND, FL 33803

Title: T () Delete
Name: BAUSCHKE, BERNIECE
Address: 5864 LK VICTORIA
City-St-Zip: LAKELAND, FL 33813

Title: T () Delete
Name: CHAPMAN, LINDA
Address: 12002 RIVERHILLS DR
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMAHAN, KYLE PRES
Address: 3730 CLEVELAND HEIGHTS BLVD SUITE 1
City-St-Zip: LAKELAND, FL 33803 US

Title: VP (X) Change () Addition
Name: HARLEY, BOB VP
Address: PO BOX 219
City-St-Zip: HIGHLAND CITY, FL 33846 US

Title: S (X) Change () Addition
Name: MCCRANEY, LOU SEC
Address: 3105 BROOK DR
City-St-Zip: LAKELAND, FL 33811 US

Title: T (X) Change () Addition
Name: ANDERSON, ELIZABETH TREAS
Address: 3730 CLEVELAND HEIGHTS BLVD SUITE 1
City-St-Zip: LAKELAND, FL 33803 US

Title: T (X) Change () Addition
Name: STAPLETON, ILA TRUSTE
Address: P O BOX 115
City-St-Zip: ALVA, FL 33920 US

Title: T (X) Change () Addition
Name: CHAPMAN, LINDA
Address: 12002 RIVERHILLS DR
City-St-Zip: TAMPA, FL 33617 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: KYLE MCMAHAN

PRES

07/22/2009

Electronic Signature of Signing Officer or Director

Date