2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010794

FILED Jan 27, 2010 Secretary of State

Entity Name: F.O.P. GULFSTREAM LODGE NO. 26 FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1209 NORTH OLIVE AVENUE WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1209 NORTH OLIVE AVENUE WEST PALM BEACH, FL 33401

FEI Number: 27-0165794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYNCH, FRANCIS X 1209 NORTH OLIVE AVENUE WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LYNCH, FRANCIS X.J.
Address: 1209 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: \

Name: CUMMINGS, JIM

Address: 15225 70TH TRAIL NORTH
City-St-Zip: PLAM BEACH GARDENS, FL 33418

Title: STD

Name: VALENTI, FRANK

Address: 3861 HIDDEN CYPRESS WAY
City-St-Zip: LAKE WORTH, FL 33467

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: FRANCIS X J LYNCH P 01/27/2010