

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001083

FILED
Apr 24, 2011
Secretary of State

Entity Name: OKEECHOBEE LODGE #54 INC

Current Principal Place of Business:

533 SW7 STREET
BELLE GLADE, FL 33430 US

New Principal Place of Business:

533 SW 7TH STREET
BELLE GLADE, FL 33430 US

Current Mailing Address:

623 SE THIRD STREET
BELLE GLADE, FL 33430 FL

New Mailing Address:

FEI Number: 30-0652734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, ARTHUR L
99 SPARROW DR
ROYAL PALM BEACH, FL 33411 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: ADAMS, BURLEY
Address: 605 SW 11 STREET
City-St-Zip: BELLE GLADE, FL 33430 US

Title: VP
Name: LEWIS, AUSTIN
Address: 612 S. W. 11TH STREET
City-St-Zip: BELLE GLADE, FL 33430 US

Title: SEC
Name: COLLINS, WALTER L
Address: 633 S. E. 3RD STREET
City-St-Zip: BELLE GLADE, FL 33430 US

Title: TREA
Name: HUDSON, ROBERT
Address: 2526 S. W. 14TH STREET
City-St-Zip: PAHOKEE, FL 33476

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: BURLEY ADAMS, JR.

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date