2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004997

FILED Apr 26, 2011 Secretary of State

Entity Name: LOYAL AND PATRIOTIC ORDER OF BELIZE, INC.

US

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

670 NW 195TH TERRACE MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

670 NW 195TH TERRACE MIAMI GARDENS, FL 33169

FEI Number: 90-0632505 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:

LINDO, CATHERINE E MS. 670 NW 195TH TERRACE MIAMI GARDENS, FL 33169

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: I

 Name:
 LINDO, CATHERINE E

 Address:
 670 NW 195TH TERRACE

 City-St-Zip:
 MIAMI GARDENS, FL 33169 US

Title: VP

Name: VERNON, FRANCIS M SR.
Address: 670 NW 195TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: SECY

Name: COE, MARIE E

Address: 1530 SW 37TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: DIR

Name: WAITE, ELLEN B Address: 7841 PANAMA STREET City-St-Zip: MIRAMAR, FL 33023 US

Title: DIR

 Name:
 SAVERY, SABINO S

 Address:
 17500 NW 46TH AVENUE

 City-St-Zip:
 MIAMI GARDENS, FL 33055 US

Title: DIR

 Name:
 HAYLOCK, DANAMARIE

 Address:
 20121 5TH AVENUE

 City-St-Zip:
 MIAMI, FL 33169 US

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 VERNON SR. VP 04/26/2011