

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12536

FILED
Jan 02, 2008
Secretary of State

Entity Name: MEMORIAL NEST NO. 258, FRATERNAL ORDER OF ORIOLES, INC.

Current Principal Place of Business:

3521 NW 8TH AVENUE
BAY 4 EVERETT SQUARE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3521 NW 8TH AVENUE
BAY 4 EVERETT SQUARE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-2613405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, THOMAS A
2160 N.E. 5TH CIRCLE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

POTTS, WILLIAM
259 S.E. 5TH TERRACE
DEERFIELD BEACH, FL 33441 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: WILLIAM POTTS

01/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: KNIGHT, E.E. (TIM)
Address: 2151 N.E. 42 CT #230
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DP () Delete
Name: WELCH, ROBERT
Address: 1440 N.W. 45 TH STREET #A-9
City-St-Zip: POMPANO BEACH, FL 33064

Title: DV () Delete
Name: MCADO, JOHN
Address: 3521 N.W. 8TH QVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: DS () Delete
Name: ROSE, THOMAS A
Address: 2160 N.E. 5TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: RUBIN, PULIDO
Address: 3314 MALLARD CLOSE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: DEMER, ROBERT
Address: 3434 NW 64 CTM
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: KNIGHT, E.E. (TIM)
Address: 3521 N.W. 8TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DP (X) Change () Addition
Name: PASTORE, JOE
Address: 302 N.E. 47TH
City-St-Zip: POMPANO BEACH, FL 33064

Title: DV (X) Change () Addition
Name: SNYDER, JAMES
Address: 306 N.W. 49TH
City-St-Zip: POMPANO BEACH, FL 33064

Title: DS (X) Change () Addition
Name: POTTS, WILLIAM
Address: 259 S.E. 5TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change () Addition
Name: VALENTINO, JOHN C
Address: 3301 N.W. 15TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: GENET, MARCUS
Address: 3521 N.W. 8TH AVE
City-St-Zip: POMPANE BEACH, FL 33064

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: WILLIAM POTTS

DS

01/02/2008

Electronic Signature of Signing Officer or Director

Date